

I N D E X

BOARD OF TRANSPORTATION MEETING

May 5, 2005

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BOARD OF TRANSPORTATION MEETING

May 5, 2005

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:03 a.m., Thursday, May 5, 2005 in Raleigh, North Carolina with the following members present:

Betts, Blount, Burrell, Campbell, Collier, Cowell, Dunn, Galyon, Kindley, McRae, Perkins, Sewell, Spaulding, Szlosberg, Thornburg, White, Wilson

Members Helms and Lakey were absent.

Invocation

The invocation was offered by Board Member Szlosberg

Approval - Minutes of April 7, 2005 Board Meeting

The minutes of the April 7, 2005 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Sewell and was seconded by Board Member Dunn.

Approval - Award of Highway Construction Contracts in the April 2005 Letting

Director of Construction Steve DeWitt reviewed projects advertised in the April 2005 letting, noting on the basis of the low bids received that 13 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C200841, 33070.3.1, Durham County, (B-3450), the Board rejected all bids. Project will be re-advertised.
- (2) On Project C201168, 33360.3.1, Watauga County, (B-3926), the Board rejected all bids. Project will be re-advertised.
- (3) On Project C201202, 33356.3.1, Watauga County, (B-3922), the Board rejected all bids. Project will be re-advertised.

- (4) On Project C201012, 34910.2.2, Buncombe County, (U-3302), the Board rejected all bids. Project will be re-advertised.
- (5) On Project C201070, 33527.3.1, Macon County, (B-4180), the Board rejected all bids. Project will be re-advertised.
- (7) Upon a motion by Board Member Cowell, seconded by Board Member McRae, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201422 38224 BRUNSWICK	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$2,699,769.80
C201204 33664.3.1 WILSON B-4327	SANFORD CONTRACTORS, INC. SANFORD, NC	\$917,782.35
C201201 33319.3.1 MOORE B-3875	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,030,215.10
C201455 32980.3.1 ASHE B-3300	JAMES R. VANNOY & SONS CONST., INCORPORATED JEFFERSON, NC	\$3,124,210.12
C201456 33263.3.2 AVERY B-3808	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,074,497.45
C201277 34233.2.1 BUNCOMBE I-4401	TAYLOR & MURPHY CONSTRUCTION CO., INC.	\$34,320,000.00
C200916 33317.3.1 MCDOWELL B-3873	CLARK LEDBETTER GRADING & HAULING, INC. SHELBY, NC	\$395,052.10

C201203
33602.3.1
RUTHERFORD
B-4260

APPLE TUCK & ASSOCIATES, INC.
RUTHERFORDTON, NC

\$789,302.00

Approval - Award of Contracts to Private Firms for Engineering Services Highway Design Branch

Following the recommendation of State Highway Engineer Art McMillan, a motion was made by Board Member Perkins, seconded by Board Member Blount, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

DIVISION 2

(1) Project:	34440.1.1 (R-2510C) Beaufort County Design of US 17 from south of SR 1531 to north of NC 171
Scope of Work:	Roadway and hydraulic design (R/W plans only)
Estimated Construction Cost:	\$20,800,000.00
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Maximum Engineering Fee:	\$268,888.25
DBE Utilization:	Gibson Engineers \$7,752.79 3%

The following are contracts to prepare construction plans. These contracts do not exceed \$250,000.00; therefore the State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

DIVISION 7

(2) Project:	33482.1.1 (B-4129) Guilford County Design of Bridge No. 226 over Little Alamance Creek on SR 3000
Scope of Work:	Roadway and hydraulic design
Estimated Construction Cost:	\$500,000.00
Firm:	Ko & Associates, PC, Raleigh, NC
Maximum Engineering Fee:	\$80,329.21
DBE Utilization:	100%

- (3) Project: 33483.1.1 (B-4130) Guilford County
Design of Bridge No. 228 over Alamance Creek on SR 3045
Scope of Work: Roadway and hydraulic design and traffic control plans
Estimated Construction Cost: \$600,000.00
Firm: Ko & Associates, PC, Raleigh, NC
Maximum Engineering Fee: \$72,136.43
DBE Utilization: 100%
- (4) Project: 33484.1.1 (B-4131) Guilford County
Design of Bridge No. 11 over Little Alamance Creek on SR 3394
Scope of Work: Roadway and hydraulic design and traffic control plans
Estimated Construction Cost: \$650,000.00
Firm: Ko & Associates, PC, Raleigh, NC
Maximum Engineering Fee: \$72,388.09
DBE Utilization: 100%
- (5) Project: 33596.1.1 (B-4254) Rockingham County
Design of Bridge No. 89 over Little Troublesome Creek on SR 2627
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$550,000.00
Firm: Ko & Associates, Raleigh, NC
Maximum Engineering Fee: \$44,567.72
DBE Utilization: 100%

DIVISION 8

- (6) Project: 33586.1.1 (B-4243) Randolph County
Design of Bridge No. 71 over Reek Creek on SR 1504 in Asheboro
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$250,000.00
Firm: Ko & Associates, PC, Raleigh, NC
Maximum Engineering Fee: \$41,819.43
DBE Utilization: 100%
- (7) Project: 33587.1.1 (B-4244) Randolph County
Design of Bridge No. 140 over a creek on SR 2215
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$450,000.00
Firm: Ko & Associates, PC, Raleigh, NC
Maximum Engineering Fee: \$42,581.09
DBE Utilization: 100%

(8)	Project:	33589.1.1 (B-4246) Randolph County Design of Bridge No. 228 over Richland Creek on SR 2834
	Scope of Work:	Roadway and hydraulic design
	Estimated Construction Cost:	\$525,000.00
	Firm:	Ko & Associates, PC, Raleigh, NC
	Maximum Engineering Fee:	\$43,261.72
	DBE Utilization:	100%

DIVISION 9

(9)	Project:	33456.1.1 (B-4100) Davidson County Design of Bridge No. 142 over Abbotts Creek on SR 1741 in Thomasville
	Scope of Work:	Roadway and hydraulic design and traffic control plans
	Estimated Construction Cost:	\$775,000.00
	Firm:	Ko & Associates, PC, Raleigh, NC
	Maximum Engineering Fee:	\$71,515.07
	DBE Utilization:	100%

(10)	Project:	33457.1.1 (B-4101) Davidson County Design of Bridge No. 141 over Abbotts Creek on SR 1741 in Thomasville
	Scope of Work:	Roadway and hydraulic design and traffic control plans
	Estimated Construction Cost:	\$600,000.00
	Firm:	Ko & Associates, PC, Raleigh, NC
	Maximum Engineering Fee:	\$72,084.92
	DBE Utilization:	100%

(11)	Project:	33459.1.1 (B-4103) Davidson County Design of Bridge No. 416 over Beaver Dam Creek on SR 2550 (Badin Lake Road)
	Scope of Work:	Roadway and hydraulic design
	Estimated Construction Cost:	\$550,000.00
	Firm:	Mulkey, Inc., Raleigh, NC
	Maximum Engineering Fee:	\$57,400.91
	DBE Utilization:	0%

(12)	Project:	33460.1.1 (B-4104) Davie County Design of Bridge No. 21 over Carter Creek on NC 801
	Scope of Work:	Roadway and hydraulic design and traffic control plans
	Estimated Construction Cost:	\$600,000.00
	Firm:	Ko & Associates, PC, Raleigh, NC
	Maximum Engineering Fee:	\$63,730.95
	DBE Utilization:	100%

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|------|------------------------------|---|
| (13) | Project: | 33467.1.1 (B-4112) Forsyth County
Design of Bridge No. 30 over Muddy Creek on
SR 1631 |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$550,000.00 |
| | Firm: | Ko & Associates, PC, Raleigh, NC |
| | Maximum Engineering Fee: | \$51,718.65 |
| | DBE Utilization: | 100% |
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| (14) | Project: | 33621.1.1 (B-4281) Stokes County
Design of Bridge No. 60 over Dan River on NC 8-89 |
| | Scope of Work: | Roadway and hydraulic design and traffic control
plans |
| | Estimated Construction Cost: | \$2,000,000.00 |
| | Firm: | Ko & Associates, PC, Raleigh, NC |
| | Maximum Engineering Fee: | \$77,785.61 |
| | DBE Utilization: | 100% |

DIVISION 14

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|------|------------------------------|--|
| (15) | Project: | 33002.1.1 (B-3343) Haywood County
Design of Bridge No. 48 over Hemphill Creek on
SR 1318 |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$725,000.00 |
| | Firm: | Vaughn & Melton, Inc., Charlotte, NC |
| | Maximum Engineering Fee: | \$49,013.19 |
| | DBE Utilization: | 0% |

The following is a Professional Services Contract. This contract was necessary due to revisions and/or additional work required after the original contract was closed. This work was unknown at the inception and is required of the firm to complete the design. This contract does not exceed \$250,000.00; therefore the State Highway Design Engineer has executed it as approved by the Board on April 7, 2005. This is for information only.

DIVISION 5

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|------|------------------------------|---|
| (16) | Project: | 34514.1.1 (R-2906C) Wake-Durham Counties
Design of NC 55 from north of proposed North
Wake Expressway to SR 1121 (Cornwallis Road)
in Durham |
| | Scope of Work: | Roadway and hydraulic design (to accommodate
for the Hopson Road extension) |
| | Estimated Construction Cost: | \$17,100,000.00 |
| | Firm: | Earth Tech of North Carolina, Inc, Raleigh, NC |
| | Maximum Engineering Fee: | \$6,265.93 |
| | DBE Utilization: | 0% |

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 4

(17) Project:	34363.1.1, (R-1030A) Wayne County Design of US 117 from south of US 70 at Goldsboro to north of SR 1336
Estimated Construction Cost:	\$35,800,000.00
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Original Engineering Fee:	\$1,269,474.77
Previous Supplemental Fees:	\$ 655,611.96
Current Engineering Fee:	\$1,925,086.73
Supplemental Fee:	\$ 10,782.91
Supplemental Work:	Roadway design & traffic control plans (expand proposed construction at the railroad grade crossing US 117)
DBE Utilization:	0%

DIVISION 12

(18) Project:	34431.1.2, (R-2417AA) Lee County Design of US 421/NC 87 (Sanford Bypass) from west of SR 1400 (Cumnock Road) to east of US 1-15-501
Estimated Construction Cost:	\$30,200,000.00
Firm:	Ko & Associates, PC, Raleigh, NC
Original Engineering Fee:	\$344,029.13
Supplemental Fee:	\$ 44,824.88
Supplemental Work:	Traffic control and pavement marking plans (added to the project's original scope)
DBE Utilization:	100%

DIVISION 12

(19) Project:	34497.1.4, (R-2707C) Cleveland County Design of US 74 (Shelby Bypass) from west of NC 226 to east of NC 150
Estimated Construction Cost:	\$44,299,000.00
Firm:	Moffatt & Nichol Engineers, Raleigh, NC
Original Engineering Fee:	\$489,227.35
Previous Supplemental Fees:	\$ 41,386.05
Current Engineering Fee:	\$530,613.40
Supplemental Fee:	\$ 81,882.82
Supplemental Work:	Roadway and hydraulic design (to replace proposed Diamond Interchange with a Single Point Urban Interchange at NC 150)
DBE Utilization:	0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. The original contract was less than \$250,000.00. The supplemental contract was necessary due to the approved additional work, which was unknown at the inception and is required of the firm to complete the design. The supplemental contract is less than 25% of the original contract; therefore, the State Highway Design Engineer has executed it as approved by the board on April 7, 2005. This is for information only.

DIVISION 3

(20) Project:	33567.1.1, (B-4223) Pender County Design of Bridge No. 21 on NC 210 over Northeast Cape Fear River
Estimated Construction Cost:	\$3,000,000.00
Firm:	Mulkey, Inc., Raleigh, NC
Original Engineering Fee:	\$60,196.96
Supplemental Fee:	\$ 2,527.37
Supplemental Work:	Hydraulic design (to lengthen structure to avoid unsuitable material)
DBE Utilization:	0%

The following contracts are for geotechnical engineering firms to provide needed support to the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

(21) Maximum Engineering Fee:	\$500,000.00
Firm:	AMEC Earth & Environmental, Inc. of NC, Huntersville, NC
DBE Utilization:	0%
(22) Maximum Engineering Fee:	\$500,000.00
Firm:	Catlin Engineers and Scientists, Wilmington, NC
DBE Utilization:	0%
(23) Maximum Engineering Fee:	\$500,000.00
Firm:	Earth Tech of North Carolina, Inc., Raleigh, NC
DBE Utilization:	0%
24) Maximum Engineering Fee:	\$1,350,000.00
Firm:	S&ME, Inc., Raleigh, NC
DBE Utilization:	0%
(25) Maximum Engineering Fee:	\$500,000.00
Firm:	Solutions Industrial & Environmental Services, Inc., Raleigh, NC
DBE Utilization:	100%

The following contracts are for geotechnical engineering firms to provide needed support to the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first. These contracts do not exceed \$250,000.00; therefore the State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

STATEWIDE

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|------|--------------------------|--|
| (26) | Maximum Engineering Fee: | \$250,000.00 |
| | Firm: | Florence & Hutcheson, Inc., Raleigh, NC |
| | DBE Utilization: | 0% |
| (27) | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | Geophex, Ltd, Raleigh, NC |
| | DBE Utilization: | 0% |
| (28) | Maximum Engineering Fee: | \$50,000.00 |
| | Firm: | Parsons, Brinckerhoff, Quade & Douglas,
Morrisville, NC |
| | DBE Utilization: | 0% |
| (29) | Maximum Engineering Fee: | \$150,000.00 |
| | Firm: | Tierra, Inc., Raleigh, NC |
| | DBE Utilization: | 100% |

**Approval - Award of Contracts to Private Firms for Engineering Services
Project Development and Environmental Analysis Branch**

Following the recommendation of Roy Shelton, Staff Engineer for the Project Development and Environmental Analysis Branch, a motion was made by Board Member Perkins, seconded by Board Member Blount, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the environmental studies.

DIVISION 7

(1) Project:	34802.1.1 (U-2412) Guilford County SR 4121 (Greensboro/High Point Road) from Hilltop Road to proposed US 311 Bypass in Greensboro
Supplemental Work:	Noise analysis based on new NCDOT noise policy; additional public involvement related to design changes that are underway; Merger Concurrence Point 4A coordination and meetings; design public hearing tasks
Firm:	Earth Tech, Raleigh, NC
Original Maximum Engineering Fee:	\$850,000.00
Supplemental Fee:	\$100,000.00
DBE Utilization:	0%

Approval - Funds for Secondary Road Improvement Projects

Director of Asset Management Lacy Love reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Betts, seconded by Board Member White, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Beaufort Div. 2	1001 Cherry Run Road	12.65	Re-establish Crown and Strengthen Pavement Increase Funds Supp WBS 2C.007058	\$147,219.24
Craven Div. 2	1434 Askins Brick Road	1.90	Grade, Drain, Base, Pave Increase Funds Supp WBS 2C.025020	\$300.00
Edgecombe Div. 4	Smith Street	0.11	Grade, Drain, Base Add additional Property Owners' Participation Funds and Increase Funds (Supp WBS 4C.033022)	\$800.00 (\$ 9,200.00 – State Funds)
Wake Div. 5	2309 Dukes Lake Road	0.70	Grade, Drain, Base, Pave Increase Funds Supp WBS 5C.092038	\$85,000.00
Richmond Div. 8	1608 Boyd Lake Road	0.60	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 8C.077028	\$80,000.00
Haywood Div. 14	1509A Crabtree Mountain Road	1.40	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044088	\$75,000.00
Haywood Div. 14	1881 Norris Road	0.15	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044121	\$4,000.00

Haywood Div. 14	1624 Edwards Road	0.47	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044123	\$20,000.00
Haywood Div. 14	1386 Amos Arrington Road	0.50	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044133	\$105,000.00
Haywood Div. 14	1351 Doc Graham Road	1.45	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044125	\$3,000.00
Jackson Div. 14	1524 Dean Stephens Road	0.06	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050078	\$40,000.00
Jackson Div. 14	1170 Rogers Road	0.70	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050081	\$220,000.00
Jackson Div. 14	1536 Sutton Road	0.04	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050047	\$10,000.00
Jackson Div. 14	1345 Birch McConnell Road	1.26	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050057	\$90,000.00
Jackson Div. 14	1173 Joe Fowler Road	0.95	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050056	\$90,000.00
Polk Div. 14	1303 Ken Miller Road	3.91	Grade, Drain, Base, Pave & Erosion Control WBS 14C.075068	\$450,000.00

Highway Trust Fund

Beaufort Div. 2	1963 Tetterton Road	3.60	Grade, Drain, Base, Pave Increase Funds Supp WBS 2C.007023	\$100,000.00
Carteret Div. 2	1153 Arthur Farm Road	0.40	Grade, Drain, Base, Pave Increase Funds Supp WBS 2C.016003	\$61,000.00
Carteret Div. 2	1348 Lige Piner Road	0.30	Grade, Drain ,Base, Pave Increase Funds Supp WBS 2C.016039	\$72,000.00
Pitt Div. 2	1416 Saintsville Road	3.40	Grade, Drain, Base ,Pave Increase Funds Supp WBS 2C.074013	\$42,000.00
Haywood Div. 14	1509B Crabtree Mountain	1.60	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044058	\$275,000.00
Haywood Div. 14	1342 Bill Lowe Road	0.53	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044128	\$125,000.00
Haywood Div. 14	1563 Phillipsville Loop	0.52	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044129	\$10,000.00
Haywood Div. 14	1654 McClure Cove Road	0.34	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.044137	\$80,000.00
Jackson Div. 14	1100 Bull Pen Road	2.10	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050016	\$220,000.00
Jackson Div. 14	1367 Little Savannah Road	1.10	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050018	\$250,000.00

Jackson Div. 14	1520 Cutting Edge Road	0.37	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050123	\$40,000.00
Jackson Div. 14	1139 Pioneer Lodge Road	1.00	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050119	\$160,000.00
Jackson Div. 14	1727 Ashe Loop Road	0.22	Grade, Drain, Base, Pave Increase Funds Supp WBS 14C.050118	\$25,000.00
Jackson Div. 14	1394 Beech Tree Road	0.86	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050097	\$90,000.00
Jackson Div. 14	1545 New School Road	0.02	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.050104	\$3,000.00
Swain Div. 14	1140 Cloer Road	0.18	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.087041	\$65,000.00
Swain Div. 14	1303 Fox Road	0.10	Grade, Drain, Base, Pave & Erosion Control Increase Funds Supp WBS 14C.087039	\$10,000.00

Closings:

Division	County	WBS Element	Road Number	Amount
2	Beaufort	2C.007015	1907	\$58,537.79
2	Beaufort	2C.007057	1969	\$34,911.25
2	Beaufort	2C.007021	1900	\$38,565.08
2	Pitt	2C.074053	2241	\$5,548.11
2	Pitt	2C.074039	1127	\$5,766.99
2	Pitt	2C.074038	1725	\$27,702.42

6	Harnett	6C.043066	1923	\$15,011.69
6	Harnett	6C.043020	1259	\$15,520.94
6	Harnett	6C.043054	2138	\$6,924.83
6	Harnett	6C.043075	1779	\$3,209.84
6	Harnett	6C.043069	1262	\$200,000.00
11	Ashe	11C.005049	1531	\$63,612.92
11	Ashe	11C.005090	1353	\$44,301.26
11	Ashe	11C.005095	1112	\$15,562.66
11	Ashe	11C.005094	1114	\$11,381.01
11	Ashe	11C.005091	1366	\$21,062.15
11	Wilkes	11C.097054	2398	\$981.24

Deletions:

County	SR No	Length (Miles)	Description	Estimated Cost
Ashe Div. 11	1545 Red Hill Road	0.90	Grade, drain, base, pave Unable to obtain right of way WBS 11C.005030	\$372,212.48
Ashe Div. 11	1121B Peak Road	1.50	Grade, drain, base, pave Unable to obtain right of way WBS 11C.005076	\$640,000.00
Avery Div. 11	1543 Goose Hollow Road	0.10	Replace Bridge #62 with appropriate drainage structure Structure is not in need of replacement or repair at this time. WBS 11C.006042	\$60,000.00
Avery Div. 11	1139 Staples Johns	0.70	Grade, drain, base, pave Unable to obtain right of way WBS 11C.006045	\$270,000.00
Wilkes Div. 11	1534A Ruritan Park Drive	1.20	Grade, drain, base, pave Unable to obtain right of way WBS 11C.097079	\$450,000.00

Wilkes Div. 11	1354 White Oak Road	1.20	Grade, drain, base, pave Unable to obtain right of way WBS 11C.097073	\$999,883.57
Wilkes Div. 11	2404 Shore Road	0.70	Grade, drain, base, pave Unable to obtain right of way WBS 11C.097066	\$221,061.04
Jackson Div. 14	1129A Big Ridge Road	1.90	Grade, drain, base, pave Unable to obtain right of way WBS 14C.050100	\$475,000.00
Jackson Div. 14	1001 Speedwell Road	0.63	Grade, drain, base, pave Unable to obtain right of way WBS 14C.050106	\$193,938.39
Swain Div. 14	1317 Baily Road	0.02	Grade, drain, base, pave, erosion control Unable to obtain right of way WBS 14C.087009	\$5,000.00
Swain Div. 14	1129 Lower Brush Creek Road	2.20	Grade, drain, base, pave, erosion control Unable to obtain right of way WBS 14C.087012	\$439,599.12
Swain Div. 14	1374 Landfill Road	0.20	Grade, drain, base, pave, erosion control Unable to obtain right of way WBS 14C.087038	\$40,000.00
Swain Div. 14	1125 Lower Sawmill Rd	0.80	Grade, drain, base, pave, erosion control Unable to obtain right of way WBS 14C.087040	\$160,000.00

Corrections:

April 7, 2005 Meeting

Page E-1 Montgomery County, SR 1563 Loving Hill Road, WBS 8C.062036 should be read as a decrease of \$100,000 and not an increase of \$100,000.

Approval - Funds for Access and Public Service Road Projects

Director of Asset Management Lacy Love reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Betts, seconded by Board Member White, and the vote was unanimous to approve the following projects:

Industrial Access:

County	WBS	Description	Amount
Granville Div. 5	39878	Construct access road to expanding CertainTeed plant with left-turn lanes on SR 1004 (Old Oxford Road) and railroad crossing on the access road in Oxford in Granville County.	\$125,000.00
Companion Funds are as follows: SB 1005 - \$150,000.00 Contingency - \$150,000 Rail Fund - \$75,000			

Public Schools:

Onslow Div. 3	39411	Construction of a right-turn lane on SR 1470 (Western Blvd.) for the Coastal Carolina Community College in Onslow County.	\$70,000.00
Nash Div. 4	40190	Funding for new improvements to the main access for Nash Community College along SR 1603 in Nash County.	\$50,000.00
Randolph Div. 8	39879	Grade, drain, and base a school bus parking lot expansion located at SR 1154 (Country Club Drive) and SR 1156 (S. Park Street) for the Asheboro City Schools in Randolph County.	\$16,500.00

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Director of Asset Management Lacy Love reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Betts, seconded by Board Member White, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 3				
Brunswick	47424	0.12	Holliday Acres Subdivision Jeffrey Street	3/30/05
Onslow	47425	0.06	Oak Wood Subdivision Ext. of SR 1896 (East Red Oak Court)	3/22/05
Division 5				
Franklin	47426	0.10	Tipton Acres Subdivision Tipton Court	2/24/05
Wake	47427	0.50 0.04 0.24 0.04 0.23	Bloomfield Subdivision Arcola Way Numa Circle Ladora Drive Boxholm Circle Pekin Drive	3/7/05
Wake	47428	0.62 0.17 0.08 0.30 0.15 0.16	Sun Ridge Farm Subdivision Oviedo Drive Urania Drive Highlander Drive Vernie Drive Stonewater Drive Stallings Glen Lane	2/28/05
Wake	47429	0.28	Willow Pointe Subdivision Willow Croft Drive	3/7/05

Division 6

Cumberland	47430	0.21	Labrador Lake Subdivision Bramble Street	3/1/05
Cumberland	47431	0.03	Legion Park Subdivision Empire Court	3/1/05
Cumberland	47432	0.09	Rustic Haven Drive	2/22/05
Cumberland	47433	0.06	Cliffdale Forest Subdivision Levi Road	3/16/05
Cumberland	47434	0.03 0.42 0.13 0.12 0.05 0.19 0.20	Baywood Subdivision Blue Wren Drive Ext. of SR 2074 (Four Wood Drive) Woodswallow Drive Port Ellen Drive Rugby Court Grip Drive Bluebush Drive	2/25/05
Cumberland	47435	0.03	Dudwright Court	2/22/05
Harnett	47436	0.28 0.05	Hilliard Place Subdivision Troy Drive Ellie Court	3/24/05

Division 8

Randolph	47437	0.23	Old Lexington South Subdivision Dynasty Drive	5/20/04
Randolph	47438	0.06	Humble Mill Estates Subdivision Sunbeam Court	3/8/05
Richmond	47439	0.15 0.04	Sandy Ridge Subdivision Forestway Road Silverleaf Drive	3/8/05
Richmond	47440	0.22	Pine Lakes Subdivision Needle Lane	3/7/05
Richmond	47441	0.29 0.08	Doral Woods Subdivision Motlow Lane Doral Drive	3/7/05
Richmond	47442	0.26	Pine Lakes Subdivision Double "L" Road	3/7/05

Division 12

Iredell	47443	0.21 0.30 0.37 0.22 0.46	Stones Edge Subdivision Stones Edge Road Gemstone Drive Zircon Drive Peridot Drive Titanium Drive	1/28/05
Iredell	47444	0.24 0.73	Estates of Sundown Cove Subdivision Sundown Cove Drive Corona Circle	10/13/04
Iredell	47445	0.61 0.08 0.17 0.08	The Harbour (Sunset Pointe) Subdivision Ext. of SR 2982 (Bay Harbour Drive) Island Cove Lane Hunters Pointe Lane Pointe Harbour Lane	2/4/05

Division 14

Macon	47446	0.33	Ext. of SR 1710 (Rich Gap Road)	3/18/05
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Road Abandonments:**Division 8**

Randolph	47447	0.09	Portion of SR 2110 (McClintock Road)	3/8/05
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Division 12

Catawba	47448	0.29	Portion of SR 1847 (Steam Plant Road)	3/4/05
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Division 13

McDowell	47449	0.12	Portion of SR 1273 (Ted Smith Road)	1/6/05
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**Approval - Funds for Specific Divisionwide Small Construction Projects
and Statewide Contingency Fund Projects**

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Dunn, seconded by Board Member Perkins, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Brunswick Div. 3	Boiling Spring Lakes – Supplement four 36" pipes with one 66" x 51" corrugated metal pipe arch on SR 1539 (Boiling Spring Lakes Road) WBS 39875	\$60,000.00
Pender Div. 3	Surf City – Mill and resurface NC 50 (South Topsail Drive) from the traffic signal at Roland Avenue (NC 50) southerly to South Shore Drive (City Street), for a distance of 1.26 miles. Work includes the existing 4-foot bike lanes. WBS 39859	\$250,000.00
Forsyth Div. 9	Winston-Salem – Construct a new access road and install traffic signal to Glenn High School from SR 2643 (Union Cross Road) to SR 2679 (Glenn High Road). Winston-Salem/Forsyth County Board of Education participation - \$900,000; total DOT participation not to exceed \$330,000 Contingency Fund - \$200,000 WBS 39869	\$130,000.00
Caldwell Div. 11	Improve drainage structures, to include ten drop inlets and one crossline pipe, along US 321 south of Blowing Rock to improve safety WBS 39853	\$30,000.00
Gaston Div. 12	Gastonia – WBS 38195 has been approved to install a roundabout at the intersection of SR 2444 (Gaston Day School Road) and SR 2445 (Kendrick Road). Increase funds.	\$70,000.00

Statewide Contingency Fund

Dare Div. 1	Construct approximately 300 feet of stabilized shoulders along SR 1103 (Buffalo City Road) for access to the Alligator River National Wildlife Refuge WBS 36625	\$15,000.00
Edgecombe Div. 4	Tarboro – WBS 37794 has been approved to install pedestrian lighting on US 64A from SR 1211 to SR 1577. Prior Contingency Fund - \$130,000; Small Construction Fund - \$250,000 Increase funds to assist with final phase of Tarboro lighting project.	\$153,000.00
Wayne Div. 4	WBS 31255 has been approved to construct a left turn lane on SR 1744 (Indian Springs Road) at intersection of NC 111 to serve Spring Creek High School. Increase funds and close. (Total allocated funds - \$ 219,921.40)	\$69,921.40
Granville Div. 5	Access Road to CertainTeed plant in Oxford with left turn lane on SR 1004 (Old Oxford Road) and railroad crossing on access road. SB 1005 Discretionary Fund - \$150,000 Public Access Fund - \$125,000 Rail Fund - \$75,000 WBS 39878	\$150,000.00
Wake Div. 5	Garner – Install a traffic signal and interconnect to the Garner signal system on SR 2812 (Timber Dr.) at SR 2712 (Thompson Rd/Heather Springs Dr.) WBS 39876	\$50,000.00
Wake Div. 5	Garner – SR 2711 (Buffalo Road) at SR 2713 (Vandora Springs Road) - Intersection geometry improvements and safety upgrades WBS 39877	\$150,000.00
Forsyth Div. 9	Winston-Salem – Construct a new access road and install traffic signal to Glenn High School from SR 2643 (Union Cross Road) to SR 2679 (Glenn High Road). Winston-Salem/Forsyth County Board of Education participation - \$900,000; total DOT participation not to exceed \$330,000 Small Construction Fund - \$130,000 WBS 39869	\$200,000.00

Anson Div. 10	Wadesboro – WBS 31464 has been approved to provide planning a design for the relocation of US 74 west of NC 109 (Green Street) where highway makes a severe turn. Increase funds and change scope to right of way acquisition and preliminary environmental assessment .	\$50,000.00
Burke Div. 13	WBS 31555 has been approved to replace the bridge on Coal Shute Road on the Campus of Broughton Hospital. Increase funds and close project. (Total allocated funds - \$ 217,411.17)	\$72,411.17
Graham Div. 14	Robbinsville – Construct additional access road to Robbinsville Elementary School to better accommodate campus traffic and improve safety. WBS 39874	\$29,000.00

Approval – 2004 - 2005 Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

Urban Bus and Facilities Program

Division 10

05-09-347	The City of Charlotte received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. The grant provides for payments of their Certificates of Deposits for their replacement and expansion bus purchases and their second bus garage; expansion of their Special Transportation Services fleet, transit center design and construction, ROW acquisition, design and construction for park and ride lots, continuation of a system-wide passenger amenities program and consultant assistance for bus purchases. The city is requesting an 8% state match to the grant for the buses and paratransit vehicle purchases and a 10% state match to the grant for the remaining items. The effective date is October 1, 2003 to coincide with the period of performance authorized by the Federal Transit Administration.	\$9,151,909	
		7,402,055	Federal
		861,506	State
		888,348	Local

Public Transportation Grant Program

Division 10

Project No. 05-09-358	The City of Charlotte received approval for a Federal Transit Administration (Section 5307) capital grant. The grant provides for partial payments for replacement and expansion bus purchases, partial cost of construction of a second bus garage and passenger amenities. The city is requesting an 8% state match to the grant for the buses and 10% to the grant for the bus garage and the passenger amenities. The effective date is December 20, 2001 to coincide with the period of performance authorized by the Federal Transit Administration.	\$6,372,617 5,246,782 538,134 587,701	Federal State Local
Project No. 04-03-055	The City of Charlotte received Federal Transit Administration approval for an amendment to a Capital Investment Program (Section 5309 Bus discretionary) grant. The amendment will be used for additional funding for a second bus garage to accommodate the expansion of the bus fleet. The city is requesting a 10% state match for the grant. The recommended effective date for reimbursement of eligible project costs is October 1, 2003 to coincide with the period of performance authorized by the Federal Transit Administration for the original grant.	\$6,067,960 4,854,368 606,796 606,796	Federal State Local

Item I Summary	3 projects	\$2,006,436 State funds
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Approval – 2004-2005 Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Division 7 Gibsonville Guilford County Z-4507F	<p>As per our State Maintained Road/Railroad Crossing Closure Procedures, the SR-2860 (Smith Street) crossing of the Norfolk Southern Railway, Crossing No. 722 989S, was evaluated for consolidation by the Rail Division, including public involvement activities on (7/21/03) and (9/8/03) to receive input regarding the proposed consolidation project.</p> <p>On October 6, 2003, the Board of Aldermen of the Town of Gibsonville approved a Resolution to close the SR 2860 (Smith Street) grade crossing.</p> <p>In April 2004, the <u>East Guilford County Traffic Separation Study</u> report recommended the near term closure of SR-2860 (Smith Street), since this is a low volume and redundant crossing. The crossing has an accident history of three train/vehicle collisions.</p> <p>As incentive for the crossing closure, the Department will pay the Town of Gibsonville \$7,500 from federal crossing safety funds. Norfolk Southern will pay an incentive of \$25,000 plus \$4,000 for the costs to remove, barricade and landscape the crossing.</p> <p>Division of Highways is evaluating a mitigation measure comprised of paving a parallel street and adding a traffic signal to facilitate traffic flow.</p> <p>After carefully considering comments from the public meetings, study recommendations, safety for motorists, rail passengers and train crews, availability of alternative access, impact to property owners and residents, staff recommends approval by the Board of Transportation to approve continuation of the necessary procedures for closure of the SR-2860 crossing.</p>	

WBS Element No. 39766.2.1

2. Statewide State rail funds are needed for a 4" Cant Deficiency Test. Norfolk Southern Railway will hire a contractor to instrument up to six track test locations. Track forces will be measured for both freight and passenger operations and calculations made to determine any additional maintenance costs for the operation at increased cant deficiency. \$100,000
- WBS Element No. 39863

Approval – Funds for 2005 Bicycle and Pedestrian Planning Grants

Following the recommendation of Tom Norman, Director of the Bicycle and Pedestrian Division, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

Division 2				
1	Morehead City Comprehensive Municipal Bicycle Plan	Project Administration	\$25,000 20,000 5,000	State Local
Division 3				
2	Kenansville Comprehensive Municipal Pedestrian Plan	Project Administration	\$15,000 12,000 3,000	State Local
Division 4				
3	Nashville Comprehensive Municipal Pedestrian Plan	Project Administration	\$20,000 16,000 4,000	State Local
4	Tarboro Comprehensive Municipal Bicycle Plan	Project Administration	\$30,000 21,000 9,000	State Local
5	Clayton Comprehensive Municipal Bicycle Plan	Project Administration	\$35,000 20,000 15,000	State Local

Division 5				
6	Holly Springs Comprehensive Municipal Pedestrian Plan	Project Administration	\$35,000 24,500 10,500	State Local
7	Cary Comprehensive Municipal Pedestrian Plan	Project Administration	\$40,000 20,000 20,000	State Local
Division 9 & 10				
8	Kannapolis Comprehensive Municipal Pedestrian Plan	Project Administration	\$35,000 24,500 10,500	State Local
Division 10				
9	Charlotte Comprehensive Municipal Bicycle Plan	Project Administration	\$150,000 75,000 75,000	State Local
10	Stallings Comprehensive Municipal Pedestrian Plan	Project Administration	\$20,000 16,000 4,000	State Local
11	Albemarle Comprehensive Municipal Pedestrian Plan	Project Administration	\$35,000 24,500 10,500	State Local
12	Norwood Comprehensive Municipal Pedestrian Plan	Project Administration	\$20,000 16,000 4,000	State Local
Division 11				
13	Jefferson Comprehensive Municipal Pedestrian Plan	Project Administration	\$20,000 16,000 4,000	State Local
Division 12				
14	Troutman Comprehensive Municipal Pedestrian Plan	Project Administration	\$20,000 16,000 4,000	State Local
15	Shelby Comprehensive Municipal Pedestrian Plan	Project Administration	\$24,500 17,150 7,350	State Local
Division 13				
16	Asheville Comprehensive Municipal Bicycle Plan	Project Administration	\$40,000 24,000 16,000	State Local

17	Mars Hill Comprehensive Municipal Pedestrian Plan	Project Administration	\$20,000 16,000 4,000	State Local
Division 14				
18	Bryson City Comprehensive Municipal Pedestrian Plan	Project Administration	\$20,000 16,000 4,000	State Local

Approval – Funds for NC: Moving Ahead Pedestrian Project

Following the recommendation of Tom Norman, Director of the Bicycle and Pedestrian Division, a motion was made by Board Member Burrell, seconded by Board member Thornburg, and the vote was unanimous to allocate funds to the following project:

Town/County Division	Project Description	Estimated Cost
Matthews/ Mecklenburg Co. Division 10	NC: Moving Ahead funds are needed for construction of a 2,250 foot section of sidewalk along SR 3143 (Idlewild Road) from residential areas to Idlewild Road Park in the Town of Matthews. Highway Division 10 will administer the project for an estimated cost of \$195,000.00. The Department will provide 80% of the total estimated cost, or an amount of \$156,000.00. The Town will provide a 20% local match, or an amount of \$39,000.00.	\$156,000.00 NCMA

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
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Greenville/ Pitt Co. Div. 2 U-4737	Project WBS 38245.3.1. SR 1323 (Arlington Boulevard Extension) from Beasley Drive to SR 1202 (McGregor Downs Road). Funds are needed for construction as shown in the 2004-2010 TIP.	\$1,700,000.00
Brunswick Co. Div. 3 R-4735	Project WBS 38955.2.1 has previously been approved for right of way and utilities on US 74-76 east of SR 1426 (Mount Misery Road)/SR 1438 (Lamale Road/Lanvale Road) interchange. \$15,000.00 has been approved. Additional funds are needed to purchase property.	\$235,000.00
Research Triangle Park/ Wake Co. Div. 5 U-4410 DA	Project WBS 35021.3.1. Louis Stephens Road Extension from SR 3093 (Development Drive) to SR 2957 (Hopson Road), 1.023 miles. Funds are needed for right of way and utilities to purchase property. All expenditures will be reimbursed by the Research Triangle Foundation.	\$475,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-4759 A	Project WBS 40173.3.1. SR 2643 (Union Cross Road). Funds are needed for construction by purchase order contract.	\$150,000.00
Haywood Co. Div. 14 B-3472	Project WBS 33090.3.1. Replace Bridge #374 over Jonathan Creek on SR 1349 (Rabbit Skin Road). Funds are needed for right of way and utilities for a utility relocation.	\$25,000.00
Jackson Co. Div. 14 R-4758	Project WBS 40192.1.1. US 19. Funds are needed for preliminary engineering for planning and environmental study only.	\$250,000.00
Item J Summary	6 projects	\$2,835,000.00

**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Wilmington/ New Hanover Co. Div. 3 U-4751	Project WBS 40191.1.1. New Route from Military Cutoff to the proposed Wilmington Bypass (TIP project R-2405). Funds are needed for preliminary engineering and other corridor preservation activities.	\$300,000.00
Onslow Co. Div. 3 R-2514 A	Project WBS 34442.3.3 has previously been approved for construction on US 17 north of Jacksonville from SR 1327/SR 1410 (Kellum Loop Road/Bynum Road) to SR 1330/SR 1439 (Deppe Loop Road/Spring Hill Road) south of Belgrade, 6.170 miles. \$16,400,000.00 has been approved. Additional funds are needed to reflect the low bid received December 21, 2004.	\$2,965,364.13
Johnston Co. Div. 4 R-2552 B/C	Project WBS 34459.3.5. US 70 (Clayton Bypass) from east of NC 42 to US 70, 5.640 miles. Funds are needed for construction as shown in the 2004-2010 TIP. These projects are clustered with R-2552 AA & AB. This is combined as a Cash Flow project with \$15,375,000.00 in FY 2005, 2006, 2007, & 2008.	\$61,500,000.00
Wake- Johnston Cos. Div. 5, 04 R-2552 AA/AB	Project WBS 34459.3.4. US 70 from the US 70/I-40 (Clayton Bypass) interchange to east of NC 42, 4.435 miles. Funds are needed for construction as shown in the 2004-2010 TIP. These projects are clustered with R-2552 B & C. This is combined as a Cash Flow project with \$17,867,000.00 in FY2005 & 2006 and \$17,866,000.00 in FY 2007.	\$53,600,000.00

Richmond Co. Div. 8 R-2502 A	Project WBS 34438.2.3. US 1 from south of SR 1001 (Marston Road) to north of SR 1528 (Vincent Gibson Avenue) just north of Hoffman, 5.293 miles. Funds are needed for right of way and utilities.	\$5,400,000.00
Richmond Co. Div. 8 R-2502 B	Project WBS 34438.2.4. US 1 from north of SR 1528 (Vincent Gibson Avenue) just north of Hoffman to the existing four lanes north of the Moore County Line, 2.90 miles. Funds are needed for right of way and utilities.	\$2,700,000.00
Wilkes Co. Div. 11 R-2240 A	Project WBS 34405.3.3 has previously been approved for construction on US 421 from the existing 4-lane section east of Maple Springs to SR 1146 (Holiness Church Road) west of Wilkesboro, 7.599 miles. \$28,465,215.00 has been approved. Additional funds are needed to cover the overdraft. This is a Bond Fund WBS element. We will cover the Bond Fund overdraft with Trust Funds.	\$800,000.00
Madison Co. Div. 13 R-2518 A	Project WBS 34445.2.2 has previously been approved for acquisition of a specific parcel on US 19 from I-26 to 0.8 kilometers east of the Yancey County Line, 10.582 kilometers. \$25,000.00 has been approved. Funds are needed for right of way and utilities.	\$2,200,000.00
Madison Co. Div. 13 R-2518 B	Project WBS 34445.2.3. US 19 from east of the Madison County Line to SR 1336 (Jacks Creek Road), 7.40 miles. Funds are needed for right of way and utilities.	\$3,000,000.00
Madison- Yancey Cos. Div. 13 R-2518 WM	Project WBS 34445.3.2. Wetland mitigation on US 19 from I-26 to SR 1336 (Jacks Creek Road). Funds are needed for appraisal and acquisition costs for Specific Parcels #701WM, #702WM, #703WM, #704WM, #705WM, and #706WM.	\$150,000.00
Trust Funds- Intrastate Summary	10 projects	\$132,615,364.13

Trust Funds - Urban Loops

Wake Co. Div. 5 R-2721	Project WBS 37673.2.1 has previously been approved for acquisition of specific parcels and appraisal & acquisition costs on the Southern Wake Expressway from NC 55 South to US 401 South, 7.80 miles. \$4,790,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs on Specific Parcel #913.	\$25,000.00
Raleigh/	Project WBS 35516 has previously been approved for	\$25,000.00

Wake Co. Div. 5 R-2828	preliminary engineering and acquisition of specific parcels on the Southern Wake Expressway from US 401 to I-40, 8.70 miles. \$5,905,000.00 has been approved. Additional funds are needed for Specific Parcel #917 for appraisal and acquisition costs.	
Greensboro/ Guilford Co. Div. 7 U-2524 D	Project WBS 34820.2.14 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on Western Loop from SR 2340 (Old Battleground Road) to SR 2303 (Lawndale Drive), 0.805 mile. \$8,166,000.00 has been approved. Additional specific parcel acquisition funds are needed for asbestos abatement and demolition of an apartment complex.	\$150,000.00
Greensboro/ Guilford Co. Div. 7 U-2525 A	Project WBS 34821.3.5 has previously been approved for construction on Eastern Loop from 0.6 kilometers south of SR 3041 (Clapp Farms Road) to US 70 Relocation, 2.911 kilometers. \$341,000.00 has been approved. Additional funds are needed for landscaping by purchase order contract.	\$189,340.49
Greensboro/ Guilford Co. Div. 7 U-2525 B	Project WBS 34821.2.3 has previously been approved for acquisition of specific parcels and appraisal & acquisition costs on the Eastern Loop from US 70 Relocation to US 29 north of Greensboro, 4.120 miles. \$3,917,000.00 has been approved. Additional funds are needed for Specific Parcel #964 for appraisal and acquisition costs.	\$25,000.00
Greensboro/ Guilford Co. Div. 7 U-2525 C	Project WBS 34821.2.4 has previously been approved for acquisition of specific parcels on the Eastern Loop from US 29 north of Greensboro to SR 2303 (Lawndale Drive), 6.0 miles. \$10,070,000.00 has been approved. Additional funds are needed for Specific Parcel #963 for appraisal and acquisition costs.	\$25,000.00
Trust Funds- Urban Loops Summary	6 projects	\$439,340.49
Total Summary of Trust Funds	16 projects	\$133,054,704.62

There were no Bond Fund-Intrastate or
Bond Fund-Urban Loop Projects.

Total K
Summary

16 projects

\$133,054,704.62

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member Dunn, and the vote was unanimous, with the exception of Board Member Blount who abstained from voting on project B-3685 in Pitt County, to allocate funds to the following projects:

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Halifax- Northampton Cos. R-2582*	WBS 34472.1.1, NHF-158(7)	\$800,000.00 Cost
	\$631,000.00 has previously been approved for preliminary engineering on US 158 from the multi-lanes east of Weldon to SR 1333 (Lynch Road) east of Jackson, 14.3 miles. Additional funds are needed.	\$640,000.00 Fed.
		\$160,000.00 State

Enhancement

Hertford/ Perquimans Co. E-4501 B	WBS 34027.2.2, STP-120(3)	\$226,800.00 Cost
	Final phase of streetscaping on North Church Street from Grubb Street north to the border of the Historic "S" Bridge. Funds are needed for construction by city contract.	\$181,440.00 Fed.
		\$45,360.00 City

Bridge

Bertie- Washington Cos. B-4858	WBS 36828.3.1, BRSTP-45(3)	\$5,000,000.00 Cost
	Deck rehabilitation on Bridge #7 over the Roanoke, Middle and Cashie Rivers on NC 45. Funds are needed for construction as shown in the 04-10 TIP.	\$4,000,000.00 Fed.
		\$1,000,000.00 State
Chowan Co. B-3636	WBS 33184.2.1, BRZ-1222(5)	\$40,000.00 Cost
	Replace Bridge #16 over Rocky Hock Creek on SR 1222, 0.269 mile. Funds are needed for right of way and utilities.	\$32,000.00 Fed.
		\$8,000.00 State
Currituck Co. B-3445	WBS 33065.3.2, BRZ-615(1)	\$1,700,000.00 Cost
	\$100,000.00 has previously been approved for	\$1,360,000.00 Fed.

construction (emergency repairs) to replace Bridge #7 over a creek on NC 615, 0.171 mile. Additional funds are needed for construction as shown in the 04-10 TIP.	\$340,000.00 State
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*** INDICATES LOOP OR INTRASTATE**

Gates Co. B-3640	WBS 33188.2.1, BRZ-1400(4) Replace Bridge #16 over Merchants Millpond on SR 1400. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Martin Co. B-4188	WBS 33535.2.1, BRZ-1523(5) Replace Bridge #36 over Smithwick Creek on SR 1523, 0.123 mile. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State

Division 2

Bridge

Beaufort Co. B-4021	WBS 33388.2.1, BRZ-1410(2) Replace Bridge #84 over Latham Creek on SR 1410, 0.14 mile. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Carteret Co. B-3625	WBS 33173.2.2, BRSTP-1124(3) Replace Bridge #20 over the east prong of Broad Creek on SR 1124, 0.165 mile. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
Lenoir- Greene Cos. B-3866	WBS 33312.3.1, BRSTP-58(6) Replace Bridge #59 over Wheat Swamp Creek on NC 58, 0.199 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$650,000.00 Cost \$520,000.00 Fed. \$130,000.00 State
Lenoir Co. B-4173	WBS 33520.2.2, BRSTP-1004(18) Replace Bridge #6 over Stonyton Creek on SR 1004. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Pitt Co. B-3685	WBS 33226.3.1, BRSTP-1703(2) \$500,000.00 has previously been approved for construction to replace Bridge #30 over Greenmill Run on SR 1703 (14 th Street), 0.196 mile. Additional funds are needed to reflect the low bid received March 15, 2005.	\$1, 545,161.00 Cost \$1,236,129.00 Fed. \$309,032.00 State

Division 3

Surface Transportation

Brunswick Co. R-2245	WBS 34407.3.1, STP-1105(7) \$275,000.00 has previously been approved for appraisal and acquisition costs on the New Route from SR 1104 (Beach Drive) to NC 211 (Second Bridge to Oak Island), 4.52 miles. Funds are needed for right of way and utilities.	\$5,100,000.00 Cost \$4,080,000.00 Fed. \$1,020,000.00 State
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Enhancement

Leland/ Brunswick Co. E-4912	WBS 39573.1.1, STP-0348(5) Landscaping along Town Hall Drive from Village Road to Old Fayetteville Road. Funds are needed for preliminary engineering.	\$4,066.00 Cost \$3,253.00 Fed. \$813.00 City
Wrightsville Beach/ New Hanover Co. E-4745	WBS 36381.2.1, STP-0333(2) Construct a replica of a station one trolley stop and landscape the area. Funds are needed for construction by city contract.	\$54,900.00 Cost \$43,920.00 Fed. \$10,980.00 City
Carolina Beach/ New Hanover Co. E-4914	WBS 39575.1.1, STP-0308(2) Construct a multi-use facility along Carolina Beach Avenue north from Harper Avenue to Sandpiper Lane and along Canal Drive from Seagull Lane to Virginia Avenue. Funds are needed for preliminary engineering.	\$24,500.00 Cost \$19,600.00 Fed. \$4,900.00 City
Swansboro/ Onslow Co. E-4911	WBS 39572.1.1, STP-0326(1) Construct sidewalks along NC 24 from Main Street to White Oak Manor Apartments. Funds are needed for preliminary engineering.	\$19,025.00 Cost \$15,220.00 Fed. \$3,805.00 City

Bridge

New Hanover Co. B-3496	WBS 33111.3.1, BRSTP-1411(6) \$1,050,000.00 has previously been approved for construction to replace Bridge #10 over Bradley Creek on SR 1411 in Wilmington, 0.152 mile. Additional funds are needed to reflect the low bid received March 15, 2005.	\$498,006.00 Cost \$398,405.00 Fed. \$99,601.00 State
Onslow Co. B-4215	WBS 33561.2.1, BRSTP-210(3) Replace Bridge #19 over Stones Creek on NC 210. Funds are needed for right of way and utilities.	\$21,500.00 Cost \$17,200.00 Fed. \$4,300.00 State

Pender Co. B-4223	WBS 33567.2.1, BRSTP-0210(4) Replace Bridge #21 over the Northeast Cape Fear River on NC 210. Funds are needed for right of way and utilities.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
Pender-Duplin Cos. B-4224	WBS 33568.2.1, BRZ-1305(2) Replace Bridge #63 over Doctor's Creek on SR 1305 and SR 1155, 0.027 mile. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
Sampson Co. B-3906	WBS 33341.3.1, BRSTP-403(2) \$800,000.00 has previously been approved for construction to replace Bridges #35 and #44 over Six Runs Creek on NC 403, 0.29 mile. Additional funds are needed to reflect the low bid received March 15, 2005.	\$748,556.00 Cost \$598,845.00 Fed. \$149,711.00 State

Division 4

Interstate Maintenance

Johnston Co. I-2704	WBS 34168.2.1, IMF-95-2(93)87 \$2,928,031.00 has previously been approved for right of way and utilities on I-95 and SR 1178 (Keen Road) Interchange at Four Oaks (Milepost 87), 0.895 mile. Additional funds are needed.	\$700,000.00 Cost \$630,000.00 Fed. \$70,000.00 State
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National Highway

Wayne-Wilson Cos. R-1030 F	WBS 34363.3.14, NHF-117(12) \$18,509,859.00 has previously been approved for construction on US 117 Bypass from south of SR 1342 (Memorial Church Road) to south of US 301, 8.566 miles. Additional funds are needed.	\$4,000,000.00 Cost \$3,200,000.00 Fed. \$800,000.00 State
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Enhancement

Mount Olive/ Wayne Co. E-4921	WBS 39585.1.1, STP-0422(4) Streetscaping along Northwest Center Street between James Street and John Street. Funds are needed for preliminary engineering.	\$32,524.00 Cost \$26,019.00 Fed. \$6,505.00 City
Elm City/ Wilson Co. E-4922	WBS 39586.1.1, STP-409(2) Relocation and renovation of the CSX Transportation Train Depot on Broad Street between Main Street and Nash Street. Funds are needed for preliminary engineering.	\$32,255.00 Cost \$25,804.00 Fed. \$6,451.00 City

Bridge

Edgecombe Co. B-3639	WBS 33187.2.2, BRZ-1223(3) Replace Bridge #60 over Cokey Swamp on SR 1223, 0.157 mile. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Halifax Co. B-3182	WBS 32917.3.2, BRZ-1333(6) \$575,000.00 has previously been approved for construction to replace Bridge #145 over Hawtree Creek on SR 1333, 0.152 mile. Additional funds are needed to reflect the low bid received March 15, 2005.	\$84,359.00 Cost \$67,487.00 Fed. \$16,872.00 State
Wayne Co. B-4319	WBS 33656.2.1, BRSTP-222(2) Replace Bridge #21 over Great Swamp on NC 222, 0.152 mile. Funds are needed for right of way and utilities.	\$45,000.00 Cost \$36,000.00 Fed. \$9,000.00 State
Wayne- Duplin Cos. B-4320	WBS 33657.3.2, BRSTP-403(100) \$550,000.00 has previously been approved for construction to replace Bridge #24 over the Northeast Cape Fear River on NC 403, 0.108 mile. Additional funds are needed to reflect the low bid received March 15, 2005.	\$108,397.00 Cost \$86,718.00 Fed. \$21,679.00 State

Rail Program

Johnston Co. P-2915	WBS 34300.2.1, STP-000S(56) \$576,457.00 has previously been approved for construction for improvements to the Selma Railroad Station. Additional funds are needed by state forces and city contract.	\$370,000.00 Cost \$296,000.00 Fed. \$37,000.00 State \$37,000.00 City
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Division 5

National Highway

Durham Co. I-3306 B	WBS 34178.3.2, NHF-40-4(115)271 \$52,829,003.00 has previously been approved for construction on I-40 from the Orange County Line to NC 147 (Buck Dean Freeway) in Durham, 10.626 miles. Additional funds are needed.	\$3,700,000.00 Cost \$2,960,000.00 Fed. \$740,000.00 State
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Surface Transportation

Durham- Orange- Chatham Cos. U-4726 A	WBS 36268.3.1, STP-505(18) Construct sidewalk along Hanna Street from Greensboro Street (SR 1772) for approximately 1150 feet. Funds are needed for construction by city contract.	\$111,128.00	Cost
		\$55,564.00	Fed.
		\$55,564.00	City
Durham- Orange- Chatham Cos. U-4726 B	WBS 36268.3.2, STP-505(19) Construct sidewalk along Bolin Forest Drive from SR 1772 (Greensboro Street) to Stable Road. Funds are needed for construction by city contract.	\$19,950.00	Cost
		\$15,960.00	Fed.
		\$3,990.00	City
Wake Co. R-2809 B	WBS 34503.2.3, STP-98(3) \$11,110,000.00 has previously been approved for right of way and utilities on NC 98 (Wake Forest Bypass) from west of US 1 to west of US 1 Alternate (South Main Street), 1.529 miles. Additional funds are needed.	\$1,100,000.00	Cost
		\$880,000.00	Fed.
		\$220,000.00	State
Wake- Franklin Cos. R-2814	WBS 34506.1.1, STP-401(4) \$1,210,000.00 has previously been approved for preliminary engineering on US 401 from SR 2044 (Ligon Mill Road) to SR 1700 (Fox Park Road), 20.0 miles. Additional funds are needed.	\$950,000.00	Cost
		\$760,000.00	Fed.
		\$190,000.00	State

Enhancement

Oxford/ Granville Co. E-4930	WBS 39595.1.1, STP-0519(1) Construct sidewalk along Main Street from US 158 (Williamsboro Street) to Littlejohn Street. Funds are needed for preliminary engineering.	\$11,619.00	Cost
		\$9,295.00	Fed.
		\$2,324.00	City
Raleigh/ Wake Co. E-3806 B	WBS 33954.2.4, STP-0520(20) Construct Reedy Creek Bikeway - Blue Ridge Road to Umstead State Park. Funds are needed for construction by purchase order contract.	\$900,000.00	Cost
		\$720,000.00	Fed.
		\$180,000.00	State

Bridge

Franklin Co. B-4515	WBS 33740.3.1, BRZ-1235(2) \$700,000.00 has previously been approved for construction to replace Bridge #40 over Bear Swamp Creek on SR 1235, 0.199 mile. Additional funds are to reflect the low bid received March 15, 2005.	\$294,725.00	Cost
		\$235,780.00	Fed.
		\$58,945.00	State

Wake Co. B-4299	WBS 33636.2.1, BRSTP-1006(14) Replace Bridge #255 over an unnamed creek on SR 1006, 0.133 mile. Funds are needed for right of way and utilities.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Division 6

Interstate Maintenance

Harnett Co. R-4736	WBS 37559.2.1, IMS-95-2(99)73 NC 55 and SR 1833 (Access Road) on new location to intersect with US 421 east of I-95. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
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Surface Transportation

Fayetteville/ Cumberland Co. U-3311 B	WBS 34197.2.3, STP-1141(12) \$3,525,000.00 has previously been approved for right of way and utilities on SR 1141 (Bingham Drive) from the proposed Hope Mills Bypass to US 401 (Raeford Road), 2.765 miles. This is a Design-Build Project. Additional funds are needed.	\$1,100,000.00 Cost \$880,000.00 Fed. \$220,000.00 State
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Enhancement

Lake Waccamaw/ Columbus Co. E-4767	WBS 36451.2.1, STP-0623(3) Construct sidewalk along the east side of Flemington Drive. Funds are needed for construction by city contract.	\$21,795.00 Cost \$17,436.00 Fed. \$4,359.00 City
Fayetteville/ Cumberland Co. E-4118 C	WBS 33994.2.3, STP-620(11) Landscaping and Streetscaping (Phase III) around the Cape Fear and Yakin Valley Depot Area. Funds are needed for construction by city contract.	\$940,527.00 Cost \$752,422.00 Fed. \$188,105.00 City
Angier/ Harnett Co. E-4770	WBS 36427.2.1, STP-602(5) Improvements, including sidewalk, landscaping and the installation of lighting, to the Centennial Trail. Funds are needed for construction by city contract.	\$41,607.00 Cost \$33,286.00 Fed. \$8,321.00 City

Bridge

Robeson Co. B-3507	WBS 33121.3.1, BRZ-1303(4) \$1,234,519.00 has previously been approved for construction to replace Bridges #155 and #157 over the Lumber River on SR 1303, 0.227 mile. Additional funds are needed.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Robeson Co. B-4248	WBS 33591.3.1, BRZ-1101(11) \$600,000.00 has previously been approved for construction to replace Bridge #170 over Shoe Hill Creek on SR 1101, 0.227 mile. Additional funds are needed to reflect the low bid received March 15, 2005.	\$147,567.00 Cost \$118,054.00 Fed. \$29,513.00 State
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Safety

Chadbourn/ Columbus Co. Z-4406 BG	WBS 35465.1.13, STP-FY03(1) \$4,000.00 has previously been approved for preliminary engineering on Wilson Street at Carolina Southern Railroad Tracks; Crossing #629 503K - gates. Funds need to be reduced \$4,000.00 – project to be deleted from the TIP. Federal (\$3,600.00) City (\$400.00)
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Chadbourn/ Columbus Co. Z-4406 BG	WBS 35465.2.16, STP-FY03(1) \$116,000.00 has previously been approved for construction on Wilson Street at Carolina Southern Railroad Tracks; Crossing #629 503K - gates. Funds need to be reduced \$116,000.00 - project to be deleted from the TIP. Federal (\$104,400.00) City (\$11,600.00)
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Division 7

National Highway

Burlington/ Alamance Co. U-2905	WBS 34881.3.2, STPNHF-0701(5) \$18,217,969.00 has previously been approved for construction on the Western Alamance Loop from US 70 (Church Street) to SR 1146 (Kirkpatrick Road), 2.585 miles. Additional funds are needed.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Guilford Co. I-2201 E*	WBS 34154.3.7, STPNHF-40-3(89)207 \$81,548,118.00 has previously been approved for construction on I-40 from west of SR 1850 (Squire Davis Road) at Kernersville to east of SR 1554 (Chimney Rock Road), 5.72 miles. Additional funds are needed by purchase order contract to adjust five manholes and twenty-six water valves.	\$96,000.00 Cost \$86,400.00 Fed. \$9,600.00 State
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Surface Transportation

High Point/ Guilford Co. U-2717	WBS 34850.2.2, STP-1113(2) \$9,000,000.00 has previously been approved for right of way and utilities on SR 1113 (Kivett Drive) from Pendleton Street to US 29-70/I-85 Business, 2.116 miles. Additional funds are needed.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Bridge

Guilford Co. B-3842	WBS 33290.2.1, BRSTP-62(5) \$1,320,000.00 has previously been approved for construction to replace Bridge #24 over the Deep River on NC 62, 0.555 mile. Additional funds are needed by other contract (Piedmont Triad Water Authority).	\$287,601.00 Cost \$230,081.00 Fed. \$57,520.00 Other
Guilford Co. B-3843	WBS 33291.2.1, BRSTP-1129(7) \$1,360,000.00 has previously been approved for construction to replace Bridge #31 over the Deep River on SR 1129. Additional funds are needed by other contract (Piedmont Triad Regional Water Authority).	\$280,964.00 Cost \$224,771.00 Fed. \$56,193.00 Other
Guilford Co. B-3844	WBS 33292.2.1, BRZ-1132(5) \$1,560,000.00 has previously been approved for construction to replace Bridge #29 over Hickory Creek on SR 1132. Additional funds are needed by other contract (Piedmont Triad Regional Water Authority).	\$249,610.00 Cost \$199,688.00 Fed. \$49,922.00 Other
Guilford Co. B-3845	WBS 33293.3.1, BRZ-1138(13) \$940,000.00 has previously been approved for construction to replace Bridge #33 over a branch on SR 1138, 0.15 mile. Additional funds are needed by other contract (Piedmont Triad Water Authority).	\$131,020.00 Cost \$104,816.00 Fed. \$26,204.00 Other
Guilford Co. B-3847	WBS 33295.2.1, BRZ-1850(1) Replace Bridge #63 over the Deep River on SR 1850. Funds are needed for right of way and utilities.	\$62,000.00 Cost \$49,600.00 Fed. \$12,400.00 State
Guilford Co. B-3848	WBS 33296.2.2, BRZ-2124(1) Replace Bridge #102 over Brush Creek on SR 2124. Funds are needed for right of way and utilities.	\$65,000.00 Cost \$52,000.00 Fed. \$13,000.00 State

Rockingham Co. B-3694	WBS 33234.3.1, BRZ-1138(14) \$1,300,000.00 has previously been approved for construction to replace Bridge #55 over Belews Lake Spillway on SR 1138, 0.334 mile. Additional funds are needed to reflect the low bid received March 15, 2005.	\$875,101.00 Cost \$700,081.00 Fed. \$175,020.00 State
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Safety

Rockingham Co. W-4708	WBS 37714.3.1, STP-1605(3) \$500,000.00 has previously been approved for construction for intersection improvements on SR 1605 (Oakland Avenue) near Eden at SR 1501 (Garrett Road) and SR 1557 (Westerly Park Road). Funds need to be reduced \$160,000.00 - project to be constructed using state forces rather than purchase order contract. Federal (\$144,000.00) State (\$16,000.00)
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Division 8

Enhancement

Lee Co. E-4947	WBS 39612.1.1, STP-000S(420) NC Department of Cultural Resources - Phase I: Endor Iron Furnace to the Deep River. Funds are needed for preliminary engineering for archaeology surveys.	\$4,233.00 Cost \$3,386.00 Fed. \$847.00 Other
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Bridge

Randolph Co. B-3888	WBS 33327.3.1, BRZ-1927(4) \$480,000.00 has previously been approved for construction to replace Bridge #402 over Muddy Creek on SR 1927. Additional funds are needed by other contract (Piedmont Triad Water Authority).	\$83,304.00 Cost \$66,643.00 Fed. \$16,661.00 Other
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Safety

Divisionwide Z-4408	<p>WBS 35467.2.9, STP-FY03(9)</p> <p>\$1,763,100.00 has previously been approved for construction for railway-highway grade crossing safety improvements for state system streets. Funds need to be reduced \$116,000.00 by state and railroad forces for Z-4408 BT – Hamlet - SR 1900 (Battley Diary Road) at CSX Transportation Tracks; Crossing #630 895K - reduced train volume; project no longer qualifies; project to be deleted from the TIP.</p> <p>Federal (\$104,400.00)</p> <p>State (\$11,600.00)</p>
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Division 9

Surface Transportation

China Grove/ Rowan Co. U-3803	<p>WBS 34971.3.2, STP-29(32)</p> <p>\$631,315.00 has previously been approved for construction at the intersection of US 29 Alternate (North Main Street) and NC 152/SR 1337 (Church Street), 0.15 mile. Additional funds are needed.</p>	<p>\$250,000.00 Cost</p> <p>\$200,000.00 Fed.</p> <p>\$50,000.00 State</p>
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Enhancement

Salisbury/ Rowan Co. E-4949	<p>WBS 39614.1.1, STP-0914(10)</p> <p>Streetscaping along the 100 and 200 Blocks of East Fisher Street and the 100 Block of South Lee Street. Funds are needed for preliminary engineering.</p>	<p>\$48,448.00 Cost</p> <p>\$38,758.00 Fed.</p> <p>\$9,690.00 City</p>
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Bridge

Rowan Co. B-4255	<p>WBS 33597.2.1, BRSTP-801(3)</p> <p>Replace Bridge #28 over Withrow Creek on NC 801. Funds are needed for right of way and utilities.</p>	<p>\$90,000.00 Cost</p> <p>\$72,000.00 Fed.</p> <p>\$18,000.00 State</p>
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Safety

Divisionwide Z-4509	<p>WBS 39768.2.1, STP-FY05(9)</p> <p>\$976,000.00 has previously been approved for construction for the state system railway-highway grade crossing safety projects. Additional funds are needed for safety improvements by state and railroad forces (Z-3362 I: Winston-Salem - SR 1763 (Indiana Avenue) and Reynolds Boulevard at Norfolk Southern Railway Tracks; Crossing #722 034N).</p>	<p>\$251,467.00 Cost</p> <p>\$226,320.00 Fed.</p> <p>\$25,147.00 State</p>
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Salisbury/ Rowan Co. Z-4409 AL	WBS 35468.1.6, STP-FY02(1) \$3,000.00 has previously been approved for preliminary engineering for safety improvements for railway-highway grade crossing signals and gates at West Innes Street at Norfolk Southern Railway Tracks; Crossing #729 741E. Funds need to be reduced \$3,000.00 - project will be deleted from the TIP. Federal (\$2,700.00) City (\$300.00)
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Salisbury/ Rowan Co. Z-4409 AL	WBS 35468.2.7, STP-FY02(1) \$97,000.00 has previously been approved for construction for safety improvements for railway-highway grade crossing signals and gates at West Innes Street at Norfolk Southern Railway Tracks; Crossing #729 741E. Funds need to be reduced \$97,000.00 by city contract - project will be deleted from the TIP. Federal (\$87,300.00) City (\$9,700.00)
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Division 10

National Highway

Mecklenburg- Cabarrus Cos. I-3803 A	WBS 34187.3.2, HP-NHF-85-2(56)42 \$83,250,001.00 has previously been approved for construction on I-85 from south of US 29/NC 49 Connector to SR 2894 (Speedway/Concord Mills Boulevard), 8.3 miles. This is a Design-Build Project. Additional funds are needed.	\$6,500,000.00 Cost \$5,200,000.00 Fed. \$1,300,000.00 State
Charlotte/ Mecklenburg Co. R-2123 WM*	WBS 34379.4.2, NHS-485(2) \$952,642.00 has previously been approved for preliminary engineering and construction on I-485 (Outer Loop) - Wetland Mitigation. Additional funds are needed for construction by state forces for a series of stormwater ponds to offset stormwater impacts to Goose Creek at the Greene Mitigation Site.	\$86,000.00 Cost \$68,800.00 Fed. \$17,200.00 State
Charlotte/ Mecklenburg Co. R-2248 AD*	WBS 34410.2.9, NHF-117-1(53) \$15,170,000.00 has previously been approved for right of way and utilities on I-485 (Outer Loop) from SR 1148 (Garrison Road) to US 29-74, 2.933 miles. Additional funds are needed.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State

Surface Transportation

Cabarrus Co. R-2246 C	WBS 34408.2.3, STP-1004(11) \$4,563,000.00 has previously been approved for right of way and utilities on the Concord-Kannapolis Westside Bypass Extension from SR 1431 (Weddington Road) to south of SR 1555 (Grand Canyon Road), 1.236 miles. Additional funds are needed.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
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Bridge

Stanly Co. B-3700	WBS 33240.3.1, BRZ-1214(3) Replace Bridge #187 over Long Creek on SR 1214, 0.163 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,200,000.00 Cost \$960,000.00 Fed. \$240,000.00 State
Albemarle/ Stanly Co. B-4333	WBS 33670.3.1, BRZ-1001(22) Replace Bridge #66 over Long Creek on Kingsley Drive. Funds are needed for construction by city contract.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 City

Division 11

National Highway

Caldwell Co. R-2237 B*	WBS 34402.2.5, NHF-321(11) \$6,736,202.00 previously been approved for right of way and utilities on US 321 from SR 1370 (Kirby Mountain Road) to SR 1500 (Blackberry Road), 6.57 miles. Additional funds are needed.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State
Watauga Co. R-529 BC	WBS 34342.3.8, NHF-421(6) \$7,208,686.00 has previously been approved for construction on US 421 from east of the Blue Ridge Parkway to east of SR 1361 (Orchard Road), 1.131 miles. Additional funds are needed.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State

Bridge

Alleghany Co. B-4007	WBS 33375.2.2, BRSTP-18(8) Replace Bridge #38 over Crab Creek on NC 18, 0.209 mile. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Ashe Co. B-2905	WBS 32751.3.2, BRZ-1179(3) Replace Bridge #113 over the South Fork New River on SR 1179, 0.298 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State

Watauga Co. B-3709	WBS 33249.3.1, BRZ-1111(1) Replace Bridge #94 over Laurel Fork Creek on SR 1111, 0.071 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$525,000.00 Cost \$420,000.00 Fed. \$105,000.00 State
Wilkes Co. B-3714	WBS 33253.3.1, BRSTP-268(11) Replace Bridge #83 over Mulberry Creek on NC 268, 0.327 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State

Division 12

Surface Transportation

Newton-Conover/ Catawba Co. U-2404 A	WBS 34797.2.2, STP-16(22) \$6,368,903.00 has previously been approved for right of way and utilities on the Conover Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road), 3.876 miles. Additional funds are needed.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
Iredell- Rowan Cos. R-2911	WBS 34517.1.1, STP-70(39) \$6,313,629.00 has previously been approved for preliminary engineering on US 70 from SR 2318 (Fanjoy Road) in Statesville to US 601 in Salisbury, 19.204 miles. Additional funds are needed.	\$1,100,000.00 Cost \$880,000.00 Fed. \$220,000.00 State
Lincoln Co. R-617 C	WBS 34350.2.4, STP-150(7) \$6,307,000.00 has previously been approved for right of way and utilities on NC 150 from US 321 at Lincolnton to US 321 Bypass, 2.227 miles. Additional funds are needed.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State

Enhancement

Shelby/ Cleveland Co. E-4960	WBS 39626.1.1, STP-1229(10) Streetscaping along Warren Street from Washington Street to NC 18 (North Lafayette Street); and along North Lafayette Street from Warren Street to US 74 Business (Marion Street). Funds are needed for preliminary engineering.	\$9,746.00 Cost \$7,796.00 Fed. \$1,950.00 City
Dallas/ Gaston Co. E-4959	WBS 39625.1.1, STP-1210(5) Phase II - Streetscaping along Trade Street from Hoffman Street to Holland Street. Funds are needed for preliminary engineering.	\$13,300.00 Cost \$10,640.00 Fed. \$2,660.00 City

Bridge

Cleveland Co. B-3828	WBS 33280.3.2, BRZ-1906(2) Replace Bridge #233 over Buffalo Creek on SR 1906, 0.134 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$700,000.00	Cost
		\$560,000.00	Fed.
		\$140,000.00	State

Safety

Hickory/ Catawba Co. Z-4412 DA	WBS 35471.1.12, STP-FY04(15) Installation of railway-highway grade crossing signals and gates at the intersection of the Norfolk Southern Railway Tracks and 11th Street SW; Crossing #729 563V. Funds are needed for preliminary engineering.	\$4,000.00	Cost
		\$3,600.00	Fed.
		\$400.00	City

Hickory/ Catawba Co. Z-4412 DA	WBS 35471.2.16, STP-FY04(15) Installation of railway-highway grade crossing signals and gates at the intersection of the Norfolk Southern Railway Tracks and 11th Street SW; Crossing #729 563V. Funds are needed for construction by state, railroad and city forces.	\$121,000.00	Cost
		\$108,900.00	Fed.
		\$12,100.00	City

Division 13

Interstate Maintenance

Buncombe Co. I-4401	WBS 34233.3.1, NHIMF-40-1(155)46 I-40 from west of SR 1224 (Monte Vista Road) to I-240 in Asheville, 1.616 miles. This is a Design-Build Project. Funds are needed for right of way and utilities.	\$500,000.00	Cost
		\$400,000.00	Fed.
		\$100,000.00	State

Buncombe Co. I-4401	WBS 34233.3.1, NHIMF-40-1(155)46 I-40 from west of SR 1224 (Monte Vista Road) to I-240 in Asheville, 1.616 miles. This is a Design-Build Project. This is a cash flow project with \$4,000,000.00 in FY06, \$4,000,000.00 in FY07 and \$4,000,000.00 in FY08. Funds are needed for construction as shown in the 04-10 TIP.	\$12,000,000.00	Cost
		\$10,368,000.00	Fed.
		\$1,632,000.00	State

McDowell Co. K-4403	WBS 34261.2.2, IMS-40-2(123)82 \$230,591.00 has previously been approved for construction on I-40 Rest Area to connect water to municipal system. Additional funds are needed by purchase order contract and city contract for water meter (2) installation and tap-on fees, pressure reducing valves installation and on-site waterlines installation.	\$98,000.00	Cost
		\$88,200.00	Fed.
		\$9,800.00	State

National Highway

Buncombe Co. R-4408	WBS 38130.3.1, NHS-19(18) \$600,000.00 has previously been approved for construction on US 19-23 (National Highway System Guardrail Rehabilitation), 7.725 miles. Additional funds are needed to reflect the low bid received March 15, 2005.	\$63,619.00 Cost \$50,895.00 Fed. \$12,724.00 State
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Surface Transportation

Asheville/ Buncombe Co. U-4715	WBS 39079.1.1, STP-1302(30) Computerized Traffic Signal System. Funds are needed for preliminary engineering.	\$350,000.00 Cost \$350,000.00 Fed.
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Bridge

Rutherford Co. B-3905	WBS 33340.2.1, BRZ-2173(3) Replace Bridge #5 over Brackets Creek on SR 2173, 0.298 mile. Funds are needed for right of way and utilities.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
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Division 14

Surface Transportation

Cherokee Co. R-977 A	WBS 34357.3.6, STP-64(79) \$36,000,000.00 has previously been approved for construction on US 64 from US 19-74-129 in Murphy to east of NC 141 in Peachtree, 5.276 miles. This is a cash flow project with \$18,123,647.00 in FY05, \$18,123,647.00 in FY06 and \$18,123,648.00 in FY07. Additional funds are needed to reflect the low bid received March 15, 2005.	\$18,370,942.00 Cost \$14,696,754.00 Fed. \$3,674,188.00 State
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Bridge

Polk Co. B-4240	WBS 33583.2.1, BRZ-1508(3) Replace Bridge #193 over a branch on SR 1508. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Statewide

Planning and Research

Statewide	WBS 36486.3.5, SPR-SPR2(207)	\$25,000.00	Cost
NO ID	FY05 - Pooled Fund Project. Project title: Transportation Management Centers Study.	\$25,000.00	Fed.

ITEM M SUMMARY

98 PROJECTS

\$194,716,698.00

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Perkins, seconded by Board Member White, and the vote was unanimous, with the exception of Board Member McRae who abstained from voting on project 36249.2295 in Craven County, to approve the following agreements:

SUMMARY: There are a total of 16 agreements for approval by the Board of Transportation. The agreements are as follows: 3 TIP, 3 Utility, 3 Special, and 7 Enhancement.

Division 2

Town of Emerald Isle
Carteret County
E-2971 B
33913.3.5

This project consists of the installation of a six (6) foot sidewalk along the north side of NC 58 from Mangrove Drive to the entrance at Emerald Plantation Shopping Center for a total distance of 2000 linear feet. The Municipality shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, construct the project, relocate and adjust all utilities, acquire any right of way and/or construction easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall participate in sixty-seven percent (67%) of the actual construction costs of the project in an

City of Kinston and Lenoir County Parks
and Recreation Department
Lenoir County
E-4976
39867.1.1 PE
39867.3.1 CON

amount not to exceed \$20,000.

This Agreement covers the renovation and construction of a visitor's center at US 70 and Hwy. 258, the site of the first battle of Kinston during the Civil War. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$99,736. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$99,736.

Division 5

Town of Fuquay-Varina &
County of Wake
Wake County
E-2971 E
33913.3.11

This project consists of the enhancement funding for the construction of a five– (5') sidewalk along the following streets: Bridge Street, McLean Street, Washington Street, and Lawrence Street.

This Supplemental Agreement amends the Department's participation in the cost of the project to be increased from \$47,000.00 to \$60,000.00.

City of Raleigh
Wake County
E-3806 AA
33954.2.2

This project consists of the construction of the Reedy Creek Greenway from the NC Museum of Art to Meredith College and Hillsborough Street in Raleigh.

This Supplemental Agreement is amended to add provisions for the Department to prepare the lighting plans for the subject project, which includes decorative lighting to be added to the Pedestrian Bridge. Upon completion of the work, the Municipality shall reimburse the Department fifty percent (50%) of the actual cost, up to an amount of \$35,000.00. (Estimated cost of the work is \$70,000.00).

City of Durham
Durham County
39225.1.19

This project consists of the development of the Triangle Regional Model, which will develop transportation plans and programs for the Research Triangle Region of the state.

This supplemental agreement will increase the City's reimbursement to the State from \$500,000 to \$675,000 over a five-year period. Eighty percent of the funds will come from DCHC's Surface Transportation Program Direct Allocation (STP-DA) and the remaining 20% to be paid by the Municipality.

City of Raleigh
Wake County
39225.1.21

This project consists of the development of the Triangle Regional Model, which will develop transportation plans and programs for the Research Triangle Region of the state.

This supplemental agreement will increase the City's reimbursement to the State from \$500,000 to \$675,000 over a five-year period. Eighty percent of the funds will come from CAMPO's Surface Transportation Program Direct Allocation (STP-DA) and the remaining 20% to be paid by the Municipality.

Triangle Transit Authority
Durham & Wake Counties
36658.1

This project consists of the development of the Triangle Regional Model, which will develop transportation plans and programs for the Research Triangle Region of the state.

This supplemental agreement will increase TTA's reimbursement to the State from \$500,000 to \$675,000 over a five-year period.

Division 6

City of Whiteville and
Vineland Station Inc.
Columbus County
E-4936
39601.1.1 PE
39601.3.1 CON

This Agreement covers the relocation and restoration of a historic boxcar. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$43,940. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$43,940.

City of Fayetteville
Public Works Commission
Cumberland County
U-4421
35023.3.1

This project consists of the construction of Hope Mills Bypass from SR 1141 (Cumberland Road) from SR 1133 (George Owen Road) to west of NC 59 (Hope Mills Road) in Fayetteville.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$130,053.00).

Division 7

North Carolina Railroad Company
Norfolk Southern Railway Company
Guilford County
Z-4507 F
39766.2.1

This Crossing Closure Agreement covers the permanent closure of SR 2860 (Smith Street) at or near Railroad Milepost H 14.75, Crossing Number 722 989S in the Town of Gibsonville. Norfolk Southern Railway will provide the Town with a \$25,000 financial incentive, with a \$7,500 match from the Department. While the Norfolk Southern money may be used at the Town's discretion, the Department's match shall be used for highway transportation safety, since it is derived from a federal source. Norfolk Southern will reimburse the Department \$4,000 for the cost of barricading, landscaping, and signing the closed crossing. The North Carolina Railroad Company will consent to closure.

Division 9

City of Winston-Salem
Forsyth County
Z-3362 I
39768.2.1

This project consists of the upgrade of the existing traffic signal at SR 1763 (Indiana Avenue) and SR 4001 (Reynolds Boulevard) at Norfolk Southern Railway in Winston-Salem. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, purchase or furnish traffic signal, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in a lump sum amount of \$11,467.00.

Division 11

Yadkin County Sewer
Yadkin County
R-3427
34543.2.3

This project consists of the improvement of US 601 from the Davie County line to Yadkinville SCL.

At the request of the County, the Department shall include provisions in the construction contract for the contractor to relocate and adjust sewer lines. The County shall reimburse the Department the entire cost of said utility work. (Estimated cost to the County is \$22,756.00).

Division 13

Town of Hot Springs
Madison County
E-4139
37935

This supplemental agreement provides for additional contingency funding for the restoration of a 1910 Pratt Trestle Bridge, the historic "Red Bridge", over Spring Creek in downtown Hot Springs in an amount not to exceed \$115,000 for a total amount of \$262,250.

Metropolitan Sewage District
Buncombe County
R-2813 C

This project consists of the improvement of NC 146 (Long Shoals Road) from east of I-26 to US 25 (Hendersonville Road).

At the request of MSD, the Department shall place provisions in the construction contract for the contractor to relocate and adjust MSD-owned sewer lines in conflict with the project. The MSD shall be responsible for 100% of the cost of said utility work. (Estimated cost to the MSD is \$726,275.65).

City of Asheville
Buncombe County
E-4724

This project consists of the construction of a multi-use trail along Azalea Road and Swannanoa River Road from Beverly Hills neighborhood to the Blue Ridge Parkway/Mountains to Sea Trail in Buncombe County. The Municipality shall prepare the environmental documentation, prepare the project plans, specifications, acquire any needed right of way, relocate and adjust utilities, and construct the project. The Department shall participate in the actual cost of construction not to exceed \$400,000.

Division 14

Town of Canton
Haywood County
B-3189

This project consists of the replacement of Bridge No. 272 on SR 1643 over Norfolk Southern Railroad in Canton. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise.

SUMMARY: There are a total of 25 agreements for informational purposes only. The agreements are as follows: 4 Small Construction, 14 Traffic, 1 Moving Ahead, 3 Maintenance, 1 TIP, 1 Special, and 1 Contingency.

Statewide

NC DENR
Division of Water Quality
36486.4.2

This study consists of the development of a GIS-based stream map based on field determinations of the origins of intermittent and perennial stream channels. The Division of Water Quality has agreed to evaluate the feasibility of developing a methodology for predicting the origins intermittent and perennial streams within selected study areas. The Department will administer the disbursement of grant funds in the amount of \$125,000 to the DWQ for the GIS-based stream map study process.

Division 1

Harvey Blount Mann, Jr. and
Florence Potter Mann
Engelhard Development Corporation

This agreement consists of a renewal lease for a certain parcel of land located in Lake Landing Township, Hyde County for the purpose of providing a picnic and rest area for the general public. The Corporation and/or their assigns shall be responsible for said payment annually. The Department shall be responsible for the maintenance and all expenses for the established improvements.

Town of Aulander
Bertie County
36249.2292

This project consists of the pavement repair to patches as a result of utility cuts made by the Municipality. The Department shall provide the personnel, materials, equipment traffic control devices and the labor to accomplish said work. The Municipality shall reimburse the Department 100% of the actual cost for each utility cut repair. (Total estimated cost of the work to the Municipality is \$10,000.)

Division 2

Alcoke Holdings, LLC
Craven County
36249.2295

This project consists of the modification of the existing traffic signal on US 17 at SR 1278 (Trent Road) in New Bern. The Department shall prepare the plans and traffic signal designs. The Developer shall purchase and/or furnish the traffic signal equipment and install, or have installed, the traffic signal equipment, relocate and/or adjust any and all utilities, acquire any required right of way and/or construction easements and reimburse the Department 100% of the actual cost of all work performed by the Department. (Estimated cost to the Developer is \$5,000.)

Division 3

D. C. Lanier
Pender County
39251

This project consists of the construction of right and left turn lanes located one mile west from the intersection of NC 210/NC 50 toward US 17 in the Town of Surf City. The Developer shall prepare the environmental and/or planning document, including permits, plans, contractor specifications and estimates, acquire any necessary right of way and/or easements, relocate and adjust all utilities and participate in the estimated cost of the project in the lump sum amount of \$129,408. The Department shall construct and administer the contract.

Division 4

Goldsboro Crossing, LLC
Wayne County
36249.2291

This project consists of the revision of an existing traffic signal at the intersections of US 13 (Berkley Blvd.) at the entrance to Lowe's in Goldsboro. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 5

Town of Cary
Wake County
TBD

This Supplemental Agreement consists of the design and construction of a Centralized Traffic Signal System in Wake County. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$689,266.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$689,266.00.

Division 6

Town of Erwin
Harnett County
6.3043495

This project consists of six (6) routine mowings of 27.98 shoulder miles within the corporate limits of the Municipality. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department will reimburse the Municipality the actual cost for labor and equipment in an amount not to exceed \$7,554.60. The agreement will terminate December 31, 2005.

City of Dunn
Harnett County

This project consists of six (6) routine mowings of 44.78 shoulder miles within the

6.3043135

corporate limits of the Municipality. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department will reimburse the Municipality the actual cost for labor and equipment in an amount not to exceed \$12,090.60. The agreement will terminate December 31, 2005.

Town of Spring Lake
Cumberland County
6.3026435

This project consists of six (6) routine mowings of 22.24 shoulder miles within the corporate limits of the Municipality. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department will reimburse the Municipality the actual cost for labor and equipment in an amount not to exceed \$6,004.80. The agreement will terminate December 31, 2005.

Division 7

Town of Chapel Hill
Orange County
36247.7.4

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within or near Chapel Hill and Carrboro. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system. Said agreement shall remain for the period from July 1, 2004 through June 30, 2005 with mutually agreed upon extensions being made in one (1) year increments, up to a total duration of five (5) years.

Town of Chapel Hill
Orange County
36247.7.4

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to maintain and operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other

traffic control devices on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation, repair and/or maintenance as per the agreement. Said agreement shall remain in effect for a period of one year from July 1, 2004 to June 30, 2005.

City of Greensboro
Guilford County
36247.7.3

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within or near the Municipality of Greensboro. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system. Said agreement shall remain for the period from July 1, 2005 through June 30, 2006 with mutually agreed upon extensions being made in one (1) year increments, up to a total duration of five (5) years.

Division 9

City of Thomasville
Davidson County
U-3122
34907.3.2

This project consists of the construction of curb and gutter, pavement removal and repair, grading, and landscaping at the closing of Hoover Street crossing in Thomasville. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$12,250.00.

County of Rowan
Rowan County
39839

This project consists of the planning and design of the Landis Spur section of the Grant's Creek Greenway in Rowan County. The County shall plan and design the best configuration for the above-mentioned Greenway. The Department shall reimburse the County up to maximum

amount of \$10,000 for the actual cost of said work.

Town of Kenersville
Forsyth County
37928

This project consists of the construction of the widening of SR 2648 (Old Winston Road) to a three lane section between S. Main Street and Hopkins Road for approximately 1800 feet in Kenersville. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$150,000.00.

Winston-Salem/Forsyth County Schools
Forsyth County
36249.2290

This project consists of the grade, base, and pave 1200' of School Loop Road on the new location from Union Cross Road (SR 2643) in Forsyth County. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work and any subsequent work needed to complete the project. The Department shall acquire any needed right of way from the private property owners. The Schools shall grant any needed right of way located on their property, relocate and adjust utilities and reimburse the Department 100% of the actual cost of the work performed by the Department up to maximum amount of \$900,000.

Division 10

Heritage Developers, LLC
Cabarrus County
36249.2294

This project consists of the design and installation of a traffic signal at the intersection of SR 1002 (Old Salisbury-Concord Road) and SR 2180 (Lane Street). The Developer shall prepare the

project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$55,000).

Wal-Mart Real Estate Business Trust
Union County
36249.2288

This project consists of the design and installation of a traffic signal at the intersection of Unionville-Indian Trail Road at Younts Road, and the design modifications and upgrades of the traffic signal at US 74 and Unionville-Indian Trail Road. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Four (4) Wheel Properties, LLC
Stanly County
R-2320 G

This project consists of the construction of US 52 Bypass from NC 24-27 south to the existing US 52. The Department shall perform certain improvements along the project, in conjunction with Project R-2320 G. The Developer shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department a lump sum in the amount \$20,000 for said improvements.

Division 11

City of Lenoir
Caldwell County
37958

This project consists of the conversion of sections of Main, West and Mulberry Streets from one-way to two-way traffic. The Municipality shall prepare and design the project plans and specifications,

prepare the environmental and/or planning document, relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the actual construction cost of the project not to exceed \$250,000.

City of Lenoir
Caldwell County
39813

This project consists of the resurfacing of Harper Street (NC 18 Business to NC 18 Bypass to SR 1300 (Creekway Drive)). The Municipality shall prepare and design the project plans and specifications, prepare the environmental and/or planning document, relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the actual construction cost of the project not to exceed \$400,000.

Division 12

Ryan's
Catawba County
36249.2287

This project consists of the upgrade of an existing signal at US 70 and SR 1468 (Sweetwater Road). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500).

Division 13

PSNC
Buncombe County
36249.2289

This project consists of replacing the asphalt surface layer, milling, and replacing necessary pavement markings after completion of the Facility's testing of the gas lines under NC 191. The Department

shall provide the personnel, materials, equipment and the labor to accomplish said work. The Facility shall acquire any needed right of way, adjust and relocate any utilities and reimburse the Department 100% of the actual cost of said work. (Estimated cost to the Facility is \$25,000).

Division 14

Polk County Schools
Polk County
36249.2293

This project consists of the installation of two (2) flashing school zone warning signs on NC 108 and two (2) flashing school zone warning signs on SR 1138, Silver Creek Road, in the vicinity of Polk County Middle School. The Polk County Schools shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Polk County Schools shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$12,000).

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Perkins, seconded by Board Member White, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
8	Randolph	Asheboro	Carl Drive Extension	To add Carl Drive Extension from SR 1505 at existing end of NCDOT to end of state maintenance.	0.16

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	High Point	SR 1833	To delete Barrow Road from SR 1820 to SR 1837.	1.47
10	Mecklenburg	Matthews	SR 4477	To delete Matthews Plantation Dr. from SR 3448 to SR 2224.	0.33
			SR 4499	To delete Hickory Lake Lane from Biltmore Forest Lane to end of state maintenance.	0.25
			SR 5600	To delete Hickory Glenn Dr. from SR 2499 to end of state maintenance.	0.07
			SR 5602	To delete Seton Dr. from SR 4477 to end of state maintenance.	0.05
			SR 5603	To delete Jarrett DR. from SR 4477 to end of state maintenance.	0.05

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Burrell, which was seconded by Board Member Collier:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage

and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 1)

Chowan County; I.D. No. B-3636:

Bridge No. 16 over Rocky Hock Creek on SR 1222

Gates County; I. D. No. B-3640:

Bridge No. 16 over Merchants Millpond on SR 1400

Bertie County; I.D. No. B-4027:

Bridge No. 11 over the Cashie River on SR 1219

Martin County; I. D. No. B-4188:

Bridge No. 36 over Smithwick Creek on SR 1523

Currituck County; I.D. No. R-4429A:

SR 1222 (Tulls Creek Road) from NC 168 to Bridge No. 4 over Tulls Creek

(Division 2)

Carteret County; I. D. No. B-3625:

Bridge No. 20 over east prong of Broad Creek on SR 1124

Beaufort County; I. D. No. B-4021:

Bridge No. 84 over Latham Creek on SR 1410

(Division 3)

Onslow County; I. D. No. B-4215:

Bridge No. 19 over Stones Creek on NC 210

Pender County; I. D. No. B-4223:

Bridge No. 21 over the Northeast Cape Fear River on NC 210

Pender/Duplin County; I. D. No B-4224:

Bridge No. 63 over Doctor's Creek on SR 1305 & SR 1155

Brunswick County; I. D. No. R-2245:

New route from SR 1104 (Beach Drive) to NC 211 (2nd bridge to Oak Island)

(Division 4)

Edgecombe County; I. D. No. B-3639:

Bridge No. 60 over Cokey Swamp on SR 1223

Wayne County; I. D. No. B-4319:

Bridge No. 21 over Great Swamp on NC 222

(Division 5)

Wake County; I. D. No. B-4299:

Bridge No. 255 over Echo Branch Creek on SR 1006

(Division 6)

Columbus County; I. D. No. B-3829:

Bridge No. 185 over Porter Cow Branch on SR 1504 (Williamsons Crossroads)

(Division 7)

Guilford County; I. D. No. B-3847:

Bridge #63 over Deep River on SR 1850

Guilford County; I. D. No. B-3848:

Bridge No. 102 over Brush Creek on SR 2124

(Division 9)

Rowan County; I. D. No. B-4255:

Bridge No. 28 over Withrow Creek on NC 801

(Division 10)

Cabarrus, Rowan & Mecklenburg Counties; I. D. No. P-3814:

Crossing consolidation projects in Landis & China Grove in Rowan County; Concord, Kannapolis and Harrisburg in Cabarrus County; and Charlotte in Mecklenburg County

(Division 11)

Alleghany County; I. D. No. B-4007:

Bridge No. 38 over Crab Creek on NC 18

(Division 14)

Polk County; I. D. No. B-4240:

Bridge No. 193 over a branch on SR 1508

Approval - Final Right of Way Plans

Upon a motion by Board Member Burrell, seconded by Board Member Collier, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 4)

Project No. 33664.2.1, Wilson County, I.D. No. B-4327:

Grading, drainage, paving, and structure at bridge over Turkey Creek and approaches on SR 1131, with the right of way indicated upon the final plans for said project, the same

being identified as Addendum 1 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 5)

Project No. 33070.2.2 (8.2353002), Durham County, I.D. No. B-3450:

Grading, drainage, paving, and structures at bridge over Sandy Creek and bridge over tributary of Sandy Creek and approaches on SR 1116, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 8)

Project No. 33319.2.2, Moore County, I.D. No. B-3875:

Grading, drainage, paving, and structure at bridge over Old Ford Creek and approaches on SR 1456, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 11)

Project No. 33263.2.2, Avery County, I.D. No. B-3808:

Grading, drainage, paving, and structure at bridge over Henson Creek and approaches on SR 1126, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33360.2.1, Watauga County, I.D. No. B-3926:

Grading, drainage, paving, and structures at bridge over Meat Camp Creek and approaches on SR 1340, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33356.2.2, Watauga County, I.D. No. B-3922:

Grading, drainage, paving, and structure at bridge over Cove Creek and approaches on SR 1149, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 13)

Project No. 33317.2.2, McDowell County, I.D. No. B-3873:

Grading, drainage, paving, and structure at bridge over Fork Muddy Creek and approaches on SR 1737, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 34910.3.1, Buncombe County, I.D. No. U-3302:

Grading, drainage, paving, signals and signing at intersection of I-240, US 25 (Merrimon Avenue) and SR 1781 (Broadway Street) in Asheville, with the right of way indicated upon

the final plans for said project, the same being identified as Addendum 8 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33602.2.1, Rutherford County, I.D. No. B-4260:

Grading, drainage, paving, and structure at bridge over West Branch Mountain Creek and approaches on SR 1352, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 14)

Project No. 33527.2.1, Macon County, I.D. No. B-4180:

Grading, drainage, paving, and structure at bridge over Clear Creek and approaches on SR 1611, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the May 5, 2005 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Burrell, seconded by Board Member Collier, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 2)

Project No. 34456.1.2; I. D. No. R-2548A; Washington County:

Final right of way plans approved as Addendum 3 to the minutes of the August 8, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 33174.3.2; I.D. No. B-3626; Carteret County:

Final right of way plans approved as Addendum 1 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 33226.3.1; I.D. No. B-3685; Pitt County:

Final right of way plans approved as Addendum 2 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 3)

Project No. 34857.3.1; I.D. No. U-2734; New Hanover County:

Final right of way plans approved as Addendum 3 to the minutes of the May 6, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 14 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 34143.2.6; I.D. No. I-0306DB; Durham County:

Final right of way plans approved as Addendum 8 to the minutes of the May 4, 2001 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 15 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34143.2.3; I.D. No. I-0306C; Durham County:

Final right of way plans approved as Addendum 1 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control

of access shown on Addendum 16 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34365.2.5; I.D. No. R-2000AB; Wake/Durham County:

Final right of way plans approved as Addendum 5 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 17 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 33244.2.2; I.D. No. B-3704; Wake County:

Final right of way plans approved as Addendum 7 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 18 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34822.2.1; I.D. No. U-2527; Vance County:

Final right of way plans approved as Addendum 3 to the minutes of the June 3, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 19 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 6)

Project No. 34467.2.7; I.D. No. R-2562D; Bladen County:

Final right of way plans approved as Addendum 9 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 20 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34760.2.2; I.D. No. U-0620; Cumberland County:

Final right of way plans approved as Addendum 3 to the minutes of the October 7, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 21 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 33235.3.1; I.D. No. B-3695; Rockingham County:

Final right of way plans approved as Addendum 6 to the minutes of the October 7, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 22 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34159.2.2; I.D. No. I-2402A; Guilford County:

Final right of way plans approved as Addendum 6 to the minutes of the September 24, 1999 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 23 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34820.2.9; I.D. No. U-2524AC; Guilford County:

Final right of way plans approved as Addendum 4 to the minutes of the November 6, 2003 Board of Transportation meeting. Revised additional right of way, easements, or

control of access shown on Addendum 24 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34820.2.8; I.D. No. U-2524AB; Guilford County:

Final right of way plans approved as Addendum 3 to the minutes of the November 6, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 25 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34886.2.4; I.D. No. U-2913B; Guilford County:

Final right of way plans approved as Addendum 11 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 26 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 34398.2.5; I.D. No. R-2231CA; Richmond/Montgomery County:

Final right of way plans approved as Addendum 11 to the minutes of the August 7, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 27 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project No. 34517.2.4; I.D. No. R-2911D; Rowan County:

Final right of way plans approved as Addendum 15 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 28 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project No. 33171.2.1; I.D. No. B-3623; Cabarrus County:

Final right of way plans approved as Addendum 13 to the minutes of the October 7, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 29 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34448.2.2; I.D. No. R-2533A; Cabarrus County:

Final right of way plans approved as Addendum 8 to the minutes of the January 10, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 30 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 34410.2.24; I.D. No. R-2248D; Mecklenburg County:

Final right of way plans approved as Addendum 12 to the minutes of the October 9, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control

of access shown on Addendum 31 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 33034.2.2; I.D. No. B-3403; Alleghany County:

Final right of way plans approved as Addendum 17 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 32 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 32673.2.2; I.D. No. B-2583; Madison County:

Final right of way plans approved as Addendum 20 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 33 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Project No. 33046.2.2; I.D. No. B-3419; Burke County:

Final right of way plans approved as Addendum 10 to the minutes of the November 4, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 34 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project No. 34389.2.2; I.D. No. R-2214A; Henderson County:

Final right of way plans approved as Addendum 11 to the minutes of the September 11, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 35 to the minutes of the May 5, 2005 Board of Transportation meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Burrell, which was seconded by Board Member Collier, that the following highway right of way conveyance is approved:

Board Member McRae abstained from voting on this project.

Project 8.14895 (8.1402207), Surplus Right of Way in the northwest quadrant of US 64 and SR 1003 (Rolesville Road), Wake County.

Conveyance of approximately 3.10 acre surplus right of way, formerly owned by J. G. Winston Estate (P.052), having a value of \$65,000.00 per acre to Bypass Properties, the adjacent owner for its value of \$65,000.00 per acre.

Approval of Conveyance of Highway Right of Way Residue

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Burrell, which was seconded by Board Member Collier, that the following highway right of way conveyances are approved:

(Division 7)

Project 33298.3.1, Bridge 21 over US 29 on SR 3163 in Greensboro, Guilford County:

Conveyance of approximately 0.18 acre area, formerly owned by East Market Street Development Corporation (Parcel 013) having an appraised value of \$46,600.00 to C View, LLC, as part of the settlement of its right of way claim with the Department.

(Division 8)

Project 34330.2.4 (6.549003T), US 1 (Jefferson Davis Highway), Lee County:

Conveyance of approximately 1.01 acre area, formerly owned by Dexter Cox (Parcel 025) having an appraised value of \$500.00 to Wilber Stephens, the highest bidder after public sale for the bid sum of \$510.00.

(Division 10)

34812.2.4 (8.2672601), SR 2833 (Mallard Creek Church Road), Mecklenburg County:

Conveyance of approximately 0.18 acre area, formerly owned by Herman Sloop (Parcel 010) having an appraised value of \$5000.00 to Pi Kappa Building Corporation at UNCC, the only interested adjacent owner for the sum of \$5000.00.

(Division 11)

34404.2.4 (6.769006T), US 421, Wilkes County:

Conveyance of approximately 0.50 acre area, formerly owned by Tony Eugene and Tony Lee Call (Parcel 029) having an appraised value of \$500.00 to Steve and John Mathis, the only interested adjacent owners for the sum of \$500.00.

(Division 12)

Project 34804.2.4 (8.1792303), Tate Boulevard Extension, Catawba County:

Conveyance of approximately 2.2 acre area improved with a 1 Story Brick Warehouse, formerly owned by Lee K. Oliver (Parcel 901) having an appraised value of \$288,200.00 to T. Hamilton Ward, the highest bidder after public sale for the bid sum of \$281,501.00.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Burrell, which was seconded by Board Member Collier; that the following highway right of way conveyances are approved:

(Division 9)

32787.2.1 (8.2623301), Bridge on Waughtown in Winston-Salem, Forsyth County

Conveyance of approximately 0.07 acre area of surplus right of way, former claims of Wilborn S. Swaim (P. 008) and Dorothy Johnson (P 012), having an appraised value of \$14,900.00, to Mark Godfrey and wife, Angela Godfrey, the only interested adjacent owners, for a cash consideration of \$14,900.00.

Sect 8-4-71, NC 8 and NC 65 on Town Fork Creek near Germantown, Stokes County

Conveyance of approximately 2.5 acre area of surplus right of way, formerly owned by Hassell A. Fagg (P. N/A), having an appraised value of \$5,500.00, to Barbara Lankford Watts, the highest bidder after public advertisement, for the did sum of \$5,500.00.

(Division 11)

34370.2.1 (6.761013) NC 18 at SR 1117 (Gunter Hill Road), Wilkes County

Conveyance of approximately 0.47 acre area of surplus right of way, former claim of Floyd H. Edmiston, Jr. (P. 117), having an appraised value of \$2,350.00, to William and Deborah Meade, the only interested adjacent owners, for a cash consideration of \$2,350.00.

(Division 14)

35612 (6.921002), US 64 Bypass near NC 69 in Hayesville, Clay County

Conveyance of approximately 0.05 acre area of surplus right of way, formerly claim of R. E. Penland (P. 012) (6.9210019), having an appraised value of \$3,100.00, to Mountain Home Nursing Service, Inc., the only interested adjacent owner, for a cash consideration of \$3,100.00.

Approval of Conveyance of Utility Easement Across Residue Property

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Burrell, which was seconded by Board Member Collier, that the following highway easement over residue property is approved:

(Division 7)

Project 8.2491703, Wendover Avenue, Guilford County:

The Department acquired a residual parcel from Rebecca J. Evans (Parcel 040) during the improvement of Wendover Avenue in Guilford County. The Department has been requested by Bell South to grant an easement across the subject residue. The Department has determined the damages to the residue would be nominal. The requesting party has agreed to pay the Department the sum of \$1,000.00 for any and all damages to the residue.

Project 6.498005B, Greensboro Western Loop, Guilford County:

The Department acquired a residual parcel from Hubert Thomas (Parcel 523) during the construction of Greensboro Western Loop in Guilford County. The Department has been requested by Bell South to grant an easement across the subject residue. The Department has determined the damages to the residue would be nominal. The requesting party has agreed to pay the Department the sum of \$1,000.00 for any and all damages to the residue.

Approval - Authorization to Condemn Right of Way for Secondary Road Project

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.

Upon recommendation of the Chief Engineer, and on a motion by Board Member Burrell, seconded by Board Member Collier, the Board authorized the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

(Division 8)

CLAIM OF: Julia Slade

WBS #: 8C.019034
PARCEL #: 006
COUNTY: Chatham
SR #: 1732
Pittard Sears Road

CLAIM OF: Clarence Eugene Reynolds

WBS #: 8C.076022
PARCEL #: 001
COUNTY: Randolph
SR #: 2112
Bethel Church Road

CLAIM OF: Terry A. Swain

WBS #: 8C.076022
PARCEL #: 008
COUNTY: Randolph
SR #: 2112
Bethel Church Road

CLAIM OF: Bethel Church

WBS #: 8C.076022
PARCEL #: 010
COUNTY: Randolph
SR #: 2112
Bethel Church Road

(Division 14)

CLAIM OF: Charles and Genell Jaspersen (Wade Pace Estates)

WBS #: 14C.045068
PARCEL #: 028
COUNTY: Henderson
SR #: 1836
Camp Creek Road

Approval - Maintenance Allocations

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member McRae, seconded by Board Member Wilson, and the vote was unanimous in approving the following:

Division 1

After careful evaluation of maintenance funds in Division One, it has been determined that a transfer of funds is necessary. Therefore, Board approval is requested for the transfer of \$350,000 from Division One Urban Maintenance Funds to Division One Primary Maintenance Funds. This amount represents a significant portion of the unallocated balance at this time in Division One's Urban Maintenance Fund. This transfer will allow the Division to address current maintenance needs on the Primary System. This request has been reviewed and approved by the Chief Engineer – Operations.

Approval - Senate Bill 1005 Discretionary Fund

Following the recommendation of Steve Varnedoe, Chief Engineer, a motion was made by Board Member McRae, seconded by Board Member Wilson, and the vote was unanimous to allocate funds to the following project:

County	Description	Amount
Granville Div. 5	Access Road to CertainTeed plant in Oxford with left turn lane on SR 1004 (Old Oxford Road) and railroad crossing on access road. Plant expansion is expected to create over 75 new jobs and increase of daily truck traffic. Contingency Fund - \$150,000 Public Access Fund - \$125,000 Rail Fund - \$75,000 WBS 39878	\$150,000.00
	Additional Business	

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2005